

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, February 18, 2019 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

TIME	AGENDA ITEM	ACTION
6:00pm	RE-CALL SPECIAL MEETING <ul style="list-style-type: none"> • Proxy current Quorum total is 94 	56 Voting in Favor 29 Voting Against 9 For Quorum Only
6:10pm	Establish a Quorum & Call to Order	Roll Call
	Homeowner Input	
	Committee Reports	
	Old Business Drainage / Erosion Stop Sign Replacement Easement Landscape Contract Waste Management Termination of Contract 2/28/2019 Pump Maintenance Contract Renewal Ratification Electronic Action	
	New Business <ul style="list-style-type: none"> • Park Equipment Consideration 	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – January 21, 2019 • Financials – December 31, 2019 • Management Report – February 18, 2019 • ACC Log – January 2019 • Work Order Report 	
	QUESTION & ANSWER - HOMEOWNER	As Required
	EXECUTIVE SESSION To consider legal action on delinquent accounts, non-compliance issues, homeowner hearings, or meetings with the Board, if scheduled and any matters involving invasion of owner's privacy or matters involving parties who have requested confidentiality, to which the Board has agreed to honor that request. Review of any pending legal action and confidential Attorney communications, personnel matters, or contract negotiations	
	Confirm Next Meeting	March 18
	Summarize actions taken/Adjourn	Consent