

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

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, March 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 • 10 month Re-call close votes April 15, 2019 	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 Easement Landscape Contract Waste Management Billing March 1 Begin Service Date Pump Maintenance Contract Renewal Ratification Electronic Action Playground Equipment	
	New Business 2019 Annual Meeting Fence Placement / Barrier	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – February 18, 2019 • Financials – February 28, 2019 • Management Report – March 18, 2019 • ACC Log – February 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	April 15
	Summarize actions taken/Adjourn	Consent