

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 15, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, April 15, 2019 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>6:00pm</b>	<b>RE-CALL SPECIAL MEETING</b> <ul style="list-style-type: none"> <li>• Proxy current Quorum total is 94</li> <li>• April 15, 2019 – Last Count</li> </ul>	56 Voting in Favor 30 Voting Against 9 For Quorum Only
<b>6:10pm</b>	Establish a Quorum & Call to Order	Roll Call
	<b>Homeowner Input</b>	
	<b>Committee Reports</b>	
	<b>Old Business</b> Drainage / Erosion Easement Landscape Contract Playground Equipment Fence Placement / Barrier 2019 Annual Meeting Presentation	
	<b>New Business</b> 2019 Insurance Policy Confirmed Ratification Electronic Action <ul style="list-style-type: none"> <li>• Pump Fuses</li> <li>• Fountain Lake 3</li> </ul>	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – March 18, 2019</li> <li>• Financials – March 31, 2019</li> <li>• Management Report – April 15, 2019</li> <li>• ACC Log – March 2019</li> <li>• Work Order Report</li> </ul>	
	<b>QUESTION &amp; ANSWER - HOMEOWNER</b>	As Required
	<b>EXECUTIVE SESSION</b> 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	
	<b>Confirm Next Meeting</b>	May 20 Annual Meeting of the Membership
	<b>Summarize actions taken/Adjourn</b>	Consent