

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 17, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, June 17, 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>	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	
	<b>New Business</b> Proposed Little Creek Master Plan	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – April 15, 2019</li> <li>• Financials – May 31, 2019</li> <li>• Management Report – June 17, 2019</li> <li>• ACC Log – May 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>	July 15, 2019
	<b>Summarize actions taken/Adjourn</b>	Consent