

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

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, July 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>	Establish a Quorum & Call to Order	Roll Call
	<b>Homeowner Input</b>	
	<b>Committee Reports</b>	
	<b>Old Business</b> Drainage / Erosion Playground Equipment Proposed Little Cypress Creek Master Plan	
	<b>New Business</b> Lake 1 Fountain Lake 4 Gate Lock Management Contract Addendum	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – June 17, 2019</li> <li>• Financials – June 30, 2019</li> <li>• Management Report – July 15, 2019</li> <li>• ACC Log – June 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>	August 19
	<b>Summarize actions taken/Adjourn</b>	Consent