

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 19, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, August 19, 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	Establish a Quorum & Call to Order	Roll Call
	Homeowner Input	
	Committee Reports	
	Old Business Drainage / Erosion Lake 1 Fountain Lake 4 Gate Lock	
	New Business Ratification Electronic Action <ul style="list-style-type: none"> • Fountain Repair Lake 1 • Irrigation repair • Fence Repair Lake 4 Board of Director Position 2019-2020 Replat Outside Association Boundaries	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – July 15, 2019 • Financials – July 31, 2019 • Management Report – August 19, 2019 • ACC Log – July 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	September 16
	Summarize actions taken/Adjourn	Consent