

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, September 16, 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 Gate Installation - Lock Replat Outside Association Boundaries	
	New Business Ratification Electronic Action <ul style="list-style-type: none"> • Irrigation Repair 2020 Budget Workshop Fence Replacement - Skinner Clean Out Reserve - Section 4 2018 Audit 2019 Audit Engagement	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – August 19, 2019 • Financials – August 31, 2019 • Management Report – September 16, 2019 • ACC Log – August 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	October 21
	Summarize actions taken/Adjourn	Consent