

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 21, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, October 21, 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> Gate Installation - Lock 2020 Budget Adopt 2020 Assessment Reserve Channel Maintenance	
	<b>New Business</b> Ratification of Electronic Action <ul style="list-style-type: none"> <li>• Remove Fallen Tree - Common area</li> <li>• Remove Underbrush - Reserve Channel</li> </ul> Meeting Location Donation 2020 Meeting Calendar 2020 Lake Management Packet NHRWA Use Fee	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – September 16, 2019</li> <li>• Financials –September 30, 2019</li> <li>• Management Report – October 21, 2019</li> <li>• ACC Log – September 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>	November 18
	<b>Summarize actions taken/Adjourn</b>	Consent