

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 20, 2020**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, January 20, 2020 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 Reserve Channel Maintenance Pumps of Houston Contract	
	New Business Ratification Electronic Action 2020 Annual Meeting – Adopt Dates Amended Fence Resolution – Correction to Addendum Harris County Flood Control Appraisal Reserve A Cypress Creek Mosquito Control 2020	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – November 18, 2019 • Financials – November 30, 2019 • Management Report – January 20, 2020 • ACC Log – December 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	February 17
	Summarize actions taken/Adjourn	Consent