

**,LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 17, 2020**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, February 17, 2020 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> Reserve Channel Maintenance	
	<b>New Business</b> Ratification Electronic Action 2020 Insurance Limits Cypress Creek Pest Control Architectural Control Application Revised Irrigation Inspection Reserve Update	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – January 20, 2020</li> <li>• Financials – December 31 &amp; January 31</li> <li>• Management Report – February 17, 2020</li> <li>• ACC Log – January 2020</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>	March 16, 2020
	<b>Summarize actions taken/Adjourn</b>	Consent