

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 16, 2020**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, March 16, 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 2020 Insurance Limits Cypress Creek Pest Control Contract 2020 Annual Meeting – May 18, 2020 | |
| | New Business Ratification Electronic Action <ul style="list-style-type: none"> • Treatment Tree - The Urban Foresters Irrigation Inspection Determination Cypress Fields Pump Systems Software Contract Reserve Study Update Manager Transition – Chantel Baker | |
| | Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – January 20, 2020 & February 17, 2020 • Financials –February 29, 2020 • Management Report – March 16, 2020 • ACC Log – February 2020 • Work Order Report | |
| | QUESTION & ANSWER - HOMEOWNER | As Required |
| | GUEST – EXECUTIVE SESSION | |
| | 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 | April 20, 2020 |
| | Summarize actions taken/Adjourn | Consent |