

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 18, 2020**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, May 18, 2020 at 6:00p.m.** Due to the ongoing situation with regard to COVID-19 this will be an online meeting and, as a result, only board members will participate.

<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> Submit to cbaker@chaparralmanagement before 5:00pm on Friday, May 15, 2020	Written (e-mail) only
	<b>Committee Reports</b>	
	<b>Old Business</b> Reserve Channel Maintenance 2020 Annual Meeting – July 20, 2020	
	<b>New Business</b> Treatment Tree - The Urban Foresters/Update Irrigation Inspection/Update Determination Cypress Fields/Update Pump Systems Software Contract/Update Reserve Study Update/Update was tabled in last meeting	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – March 16, 2020</li> <li>• Financials – April 2020</li> <li>• Management Report – May 18, 2020</li> <li>• ACC Log – April 2020</li> <li>• Work Order Report</li> </ul>	
	<b>QUESTION &amp; ANSWER - HOMEOWNER</b>	Not applicable
	<b>GUEST – EXECUTIVE SESSION</b>	
	<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/Annual</b>	June 15, 2020
	<b>Summarize actions taken/Adjourn</b>	Consent