

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

June 15, 2020

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, June 15, 2020 at 6:00p.m.** at 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 Forum	
	Committee Reports	
	Old Business Drainage Ditch Clearance 2020 Annual Meeting/Elementary school closed (Place) Update on new web portal Harris County Communication dated March 23, 2020	
	New Business No new business at this time	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – May 18, 2020 • Financials – May 2020 • Management Report – June 15, 2020 • ACC Log – May 2020 • Work Order Report 	
	QUESTION & ANSWER - HOMEOWNER	
	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/Annual	July 20, 2020
	Summarize actions taken/Adjourn	Consent