

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

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, August 17, 2020 at 6:00p.m.** Meeting will be via zoom please call in @ 346-248-7799 Meeting Id 86778675501 Pass code 532189

TIME	AGENDA ITEM	ACTION
6:00pm	Establish a Quorum & Call to Order	Roll Call
	Homeowner Forum Submit to cbaker@chaparralmanagement before 3:00pm on Monday, August 17, 2020 If you can't make the meeting	Written (e-mail) only
	Committee Reports	
	Old Business 2020 Annual Meeting Update (location) Harris County Communication Offer (flood control) Southland Fence skinner repair update Lake three fountain	
	New Business Playground Fence Repair/Replace Bids (3)	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – July 20, 2020 • Financials – July 2020 • ACC Log – July 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	September 21, 2020
	Summarize actions taken/Adjourn	Consent