

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 21, 2020**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, September 21, 2020 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents. **Must wear a mask and practice social distancing.**

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>6:00pm</b>	Establish a Quorum & Call to Order	Roll Call
	<b>Homeowner Forum</b>	
	<b>Committee Reports</b>	
	<b>Old Business</b> Constable Report Harris County Double Oak invoice balance	
	<b>New Business</b> Playground Fence Repair/Replace Bids (3) Christmas Decorations (Bid in packet)	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – August 17, 2020</li> <li>• Financials – August 2020</li> <li>• ACC Log – August 2020</li> <li>• Work Order Report</li> </ul>	
	<b>QUESTION &amp; ANSWER - HOMEOWNER</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 at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429.</b>	October 19, 2020
	<b>Summarize actions taken/Adjourn</b>	Consent