

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 18, 2021**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, January 18, 2021 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents. **All in attendance must wear a mask and practice social distancing.**

TIME	AGENDA ITEM	ACTION
6:00pm	Establish a Quorum & Call to Order	Roll Call
	Homeowner Forum	
	Committee Reports	
	Old Business Texas Pride Disposal (Kevin Atkinson) Constable Report Harris County Update	
	New Business Canady & Canady Engagement Letter Pump Maintenance 2021 Contract Storage Unit Pricing for Motor	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – November 16, 2020 • Financials – December 2020 • ACC Log – November/December 2020 • Work Order Report 	
6:30	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	February 15, 2021
	Summarize actions taken/Adjourn	Consent