

**LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 15, 2021**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, March 15, 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 Fence invoice Storm recap Aqua Texas	
	New Business Constable Report/Check Request 2021 Annual Meeting May 17, 2021	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – January 18, 2021 February meeting canceled. • Financials – February 2021 • ACC Log – February 2021 • 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	April 19, 2021
	Summarize actions taken/Adjourn	Consent