

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

April 19, 2021

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, April 19, 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
6:05pm	Homeowner Forum	
6:10pm	Committee Reports	
6:15pm	Approval of Minutes– March 15, 2021	Motion/Vote/Accept
6:20pm	Old/New Business/REA <ul style="list-style-type: none"> • Ratification of Electronic Action: Feb & March IMS Irrigation Repairs \$266.73 • 2021 Holiday Décor Proposal Silversand Services 	As Required
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Financials – March 2021 • ACC Log – March 2021 • Work Order Report 	Motion/Vote/Accept
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	
6:45	Open Session Summary of Actions Taken in Executive Session	
6:50	Confirm Next Meeting- ANNUAL	May 17, 2021
7:00	Adjourn	Consent