

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

June 21, 2021

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, June 21, 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– April 19, 2021	Motion/Vote/Accept
6:20pm	Old/New Business/REA <ul style="list-style-type: none"> • Ratification of Electronic Action: April & May IMS Irrigation Repairs \$208.58 • Ratification of Electronic Item: 2021 BCH Insurance Renewal \$10,277.00 • Election of Officers • 2021 Landscape Contract IMS • 2021 Double Oak Erosion Contract 	As Required
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Financials – May 2021 • ACC Log – May 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	July 19, 2021
7:00	Adjourn	Consent