

**LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 17, 2022**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, January 17, 2022 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
<b>6:00pm</b>	Establish a Quorum & Call to Order	Roll Call
<b>6:05pm</b>	<b>Homeowner Forum</b>	
<b>6:10pm</b>	<b>Committee Reports</b>	
<b>6:15pm</b>	<b>Approval of Minutes–</b> November 1, 2021	Motion/Vote/Accept
<b>6:20pm</b>	<b>Old/New Business</b> <ul style="list-style-type: none"> <li>• Approve 2021 Legislative Policies</li> <li>• Aqua Texas</li> <li>• Drainage</li> <li>• Review 2022 Annual Budget</li> </ul>	As Required
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Financials – December 2021</li> <li>• ACC Log – December 2021</li> <li>• Work Order Report</li> </ul>	Motion/Vote/Accept
<b>6:30</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>6:45</b>	<b>Open Session Summary of Actions Taken in Executive Session</b>	
<b>6:50</b>	<b>Confirm Next Meeting – February 21, 2022</b>	Consent
<b>7:00</b>	<b>Adjourn</b>	Consent