

**LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2022**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, February 21, 2022 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

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 – January 17, 2022	Motion/Vote/Accept
6:20pm	Old/New Business <ul style="list-style-type: none"> • Approve 2021 Legislative Policies • Aqua Texas • Drainage 	As Required
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Financials – January 2022 • ACC Log – January 2022 • 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 – March 21, 2022	Consent
7:00	Adjourn	Consent