

**LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
April 18, 2022**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, April 18, 2022 at 6:00 p.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 – March 21, 2022</b>	Motion/Vote/Accept
<b>6:20pm</b>	<b>Old/New Business</b> <ul style="list-style-type: none"> <li>• Review and Approve 2021 Legislative Policies</li> <li>• Aqua Texas Response to Board Questions</li> <li>• Drainage</li> </ul>	As Required
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Financials – March 2022</li> <li>• ACC Log – March 2022</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 – Annual Mtg /May 16, 2022</b>	Consent
<b>7:00</b>	<b>Adjourn</b>	Consent