

ROSEBROOK HOMEOWNERS ASSOCIATION, INC.
Board Meeting Agenda
August 19, 2014

- **Call meeting to order**
- **Discuss prior minutes and where copies can be obtained from**
- **Approve July Financials**
- **Management Report**
 - **Open Records Policy**
 - **Payment Application Policy**
 - **Insurance**
 - **Landscaping**
 - **CC&R's and By-laws**
 - **Budget Process**
 - **Lease Information**
 - **Association Committees**
 - **Architectural Requests**
- **Open for questions**
- **Schedule next Board Meeting**
- **Adjourn meeting**