

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ROLLING HILLS COMMUNITY ASSOCIATION

Thursday, January 10, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – December 20, 2007
3. PAYMENT OF BILLS
4. FINANCAIL STATEMENT – November 30, 2007
5. CORRESPONDENCE
 - A. Letter Dated January 3, 2008 From Luis de Moraes, Principal for Envirotechno Requesting a License Agreement for 1 Lower Blackwater Canyon Road – Kevin and Cathy Pluimer
 - B. Letter Dated January 4, 2008 Requesting a License Agreement – 1 Sagebrush Lane – Tony Fan
6. OLD BUSINESS
 - A. Land Conservancy Trail Encroachment onto Private Property in Rolling Hills
7. NEW BUSINESS
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Annual Meeting Minutes – 2007 – draft
 - B. Annual Meeting Script
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
 - A. Proposed Revision to Easement Policy
 - B. Tax Designation for RHCA
12. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Sheen v. RHCA, LASC No. YC051963
 - C. Freeman v. RHCA LASC No. YC054015
 - D. Jonas et al v. RHCA et al. LASC No. YC053995
 - E. Personnel Matters
13. ADJOURNMENT

THIS AGENDA MAY NOT BE COMPLETE. THE FINAL AGENDA WILL BE POSTED AT THE ASSOCIATION OFFICE 4 DAYS BEFORE THE BOARD OF DIRECTORS MEETING. THE FINAL AGENDA IS ALSO POSTED ON THE RHCA WEBSITE AT WWW.RHCA.ORG.