

AGENDA

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

Thursday, December 18, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - December 4, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter Dated 11/25/08 from the City Manager Dahlerbruch re: Undergrounding Utility Pole at 8 Middleridge Lane South
 - B. Letter Dated 12/8/08 from Brent Howell re: Thanksgiving Food Baskets
5. OLD BUSINESS
 - A. Draft Policy Regarding Bank Deposits
6. NEW BUSINESS
 - A. Referral from Architectural Committee, Giaconi – Tennis Court, 92 Saddleback Road
 - B. Gate Committee Recommendations re: Current RHCA Gate Policies
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)
 - B. Sheen v. RHCA, LASC No. YC051963
 - C. Jonas et al v. RHCA et al. LASC No. YC
 - D. Freeman v. RHCA LASC No. YC054015
 - E. Personnel Matters
12. 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.

UNLESS OTHERWISE NOTED, BOARD MEETINGs ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.