

AGENDA

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

Thursday, December 4, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - November 20, 2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENTS – October 31, 2008
5. CORRESPONDENCE
 - A. Letter Dated 11/14/08 from Rafael Torres, 10 Bowie Road Regarding a Wall Built by Albert Tsai, 8 Bowie Road.
6. OLD BUSINESS
 - A. Draft response to Audit Management letter
 - B. Request for License Agreement, James Hynes – 18 Chuckwagon Road
 - C. Trimming of Pine Tree on RHCA Lot 72 on Crest Road West
7. NEW BUSINESS
 - A. Bank Deposit and Account Balance Guidelines
 - B. Proposed Modification of Resolution 192
 - C. Annual Meeting Agenda & Guest Speaker
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
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. 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
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.

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