

AGENDA

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

Thursday, June 19, 2008

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - June 5, 2008
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. PUBLIC HEARING – 7:45 P.M. – Proposed Budget for the 2008-09 Fiscal Year
 - A. Budget Resolution
6. OLD BUSINESS
 - A. Proposal for 2008 Audit
 - B. Juge Driveway, 61 Eastfield Drive – Staff Report
7. NEW BUSINESS
 - A. Budget Policy - Draft
 - B. Reserve Policy - Draft
 - C. Gate Policy re: Vehicle Repossession
 - D. Architectural Violations Report – June 15, 2008
 - E. By-law Update – Ballot Report
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. Request to Have Engineer Write RHCA Road Specifications
- B. Proposal to Hire a Consultant to Migrate Accounting Data to New Software Program
- C. Discussion re: Changing Date of July 3rd Board Meeting

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 NO LATER THAN 72 HOURS PRIOR TO THE MEETING AT WWW.RHCA.ORG.

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