

# AGENDA

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

Thursday, May 1, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – 4/17/08
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – 3/31/08
5. QUARTERLY BANK RECONCILIATION – 3/31/08
6. CORRESPONDENCE
  - A. Letter From Cathy Nichols – re: Bridle Trail at 14 Crest Road West
7. OLD BUSINESS
  - A. Amended Resolution 192 – Procedure to Review Requests for License Agreements or Changes to an Easement
  - B. Request for License Agreement for Corral – Peden, 7 Outrider Road
8. NEW BUSINESS
  - A. Pro-forma Budget – FY 2008-2009
  - B. Request From Silver Spur Garden Club
9. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
10. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
11. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Bid to Re-design Conference Room Windows
12. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
13. 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
14. 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](http://WWW.RHCA.ORG).**