EXECUTIVE SESSION AGENDA

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

In Observance of Social Distancing recommendations from the County Health Office to slow the spread of COVID-19 and to allow members to view and participate in the meetings in real time, RHCA Board Meetings will be held via Zoom or remote conferencing means until further notice.

Wednesday, February 16, 2022,

4:00 P.M.

- 1. CALL TO ORDER 4:00 PM
- 2. <u>FIDUCIARY DUTIES OF DIRECTORS</u>
- 3. CONFLICT OF INTEREST
- 4. THE OPEN MEETING ACT
 - A. Correspondence
- 5. EXECUTIVE SESSIONS
- 6. FINANCIAL DUTIES
- 7. INSURANCE
- 8. ADJOURNMENT