AGENDA

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

Thursday, March 6, 2025

7:30 A.M.

- 1. <u>CALL TO ORDER</u> 7:30 A.M.
- 2. <u>APPROVAL OF MINUTES</u> February 20, 2025
- 3. PAYMENT OF BILLS
- 4. <u>BALANCE TRANSFERS</u>
- 5. OLD BUSINESS
 - A. Proposed Changes to RHCA Election Rules
 - B. 2025 Annual Meeting Minutes Draft
- 6. NEW BUSINESS
 - A. Vacancy on View Committee
- 7. <u>OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION**</u>
- 8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
- 9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Gate Supervisor Report
 - B. Excavation Permit Increase
- 10. EXECUTIVE SESSION CLOSED
 - A. Executive Minutes February 20, 2025
 - B. Colyear v. RHCA
 - C. Gonzales v. RHCA
 - D. Personnel
 - E. Road Drains
 - F. RHCA v Cashman
 - G. Anderson et al v. Cal Water et al / Roth et al v. Cal Water et al
- 11. <u>ADJOURNMENT</u>

Unless otherwise noted, Board meetings are held at the RHCA Administration building, located at #1 Portuguese Bend Road, Rolling Hills, CA 90274.

This agenda may not be complete; the final agenda is posted at the RHCA office four days prior to the Board meeting. The final agenda is also posted on the RHCA website: www.rhca.org

**Members who wish to submit comments for the Open/Matters From Members may send comments via e-mail to kraig@rhca.net. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).