

REVISED AGENDA

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

Thursday, June 21, 2007

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 7, 2007
3. PAYMENT OF BILLS
4. CORRESPONDENCE
 - A. Letter from Linda Severy re: Construction Parking
5. PUBLIC HEARING 7:45 P.M. - Proposed Budget for 2007-08 Fiscal Year
6. OLD BUSINESS
 - A. Request for Easement Reduction – 9 Eastfield Drive
 - B. Emergency Pool Pump Information
 - C. Quitclaim for Easement at 11 Eastfield Drive
7. NEW BUSINESS
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. General Liability Insurance Policy Renewal
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. YC053995
 - D. Freeman v. RHCA, LASC No. YC054015
 - E. Personnel Matters
13. ADJOURNMENT