

AGENDA

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

Thursday, August 2, 2007

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - July 19, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – June 30, 2007
5. CORRESPONDENCE
 - A. Letter from Josie Jorgensen, dated 7/23/07, Requesting Permission for the Palos Verdes Concours D'Elegance Tour D'Epicure Road Rallye to Drive Through Rolling Hills
6. OLD BUSINESS
 - A. Credit Card Machine
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
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. Freeman v. RHCA LASC No. YC054015
 - D. Jonas et al v. RHCA et al. LASC No. YC053995
 - E. Personnel Matters
13. ADJOURNMENT