

AGENDA

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

Thursday, July 5, 2007

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 21, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - May 31, 2007
5. CORRESPONDENCE
 - A. Letter From Nancy Backes and Don Crocker re: Artist’s Studio Tour
6. OLD BUSINESS
 - A. General Liability Insurance Renewal
7. NEW BUSINESS
 - A. Proposed Consideration of “Historic” Rolling Hills Homes
 - B. Draft Reserve Study
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. Jonas et al v. RHCA et al. LASC No. YC053995
 - D. Freeman v. RHCA LASC No. YC054015
 - E. Personnel Matters
13. ADJOURNMENT