

AGENDA

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

Thursday, July 19, 2007

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PAYMENT OF BILLS
4. CORRESPONDENCE
5. OLD BUSINESS
 - A. Reserve Study
 - B. Use of Roundup Weed Killer
 - C. Agreement with Palos Verdes Peninsula Unified School District re: Crest Gate Guards Locking and Unlocking the Gate at Rancho Del Mar School.
6. NEW BUSINESS
 - A. Credit Card Machine
 - B. Gate Operations - Consultant
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
9. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
10. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
11. EXECUTIVE SESSION – CLOSED
 - A. Personnel – Employee Review
12. ADJOURNMENT