

AGENDA

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

Thursday, October 4, 2007

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - August 20, 2007
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – August 31, 2007
5. CORRESPONDENCE
 - A. Request from Association Member Jeff Pieper for Member List
6. OLD BUSINESS
 - A. Audited Financial Statements
 - B. Draft Reserve Study
7. NEW BUSINESS
 - A. Resolution # 201 Adopting 2007-08 Budget and Setting Assessment Rate
 - B. Draft Assessment Bill
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