

# AGENDA

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

Thursday, October 18, 2007

7:30 P.M

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – October 4, 2007
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter from Brent Howell dated October 10, 2007 re: Use of RHCA Truck to Deliver Thanksgiving Baskets.
5. OLD BUSINESS
  - A. Draft Reserve Study
6. NEW BUSINESS
  - A. Election Rules - Draft
  - B. Response to Auditor's Management Letter – Draft
  - C. Annual Meeting – Guest Speaker/Presentation
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. Murrell v RHCA, LASC Nos. BC325047, BC327629, BC358599 (consolidated)CA
  - B. Jonas et al v. RHCA et al. LASC No. YC053995
12. ADJOURNMENT