

# AGENDA

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

Thursday, August 7, 2008

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – July 17, 2008
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – June 30 , 2008
5. CORRESPONDENCE
6. OLD BUSINESS
  - A. Request for License Agreement – John and Christie Mavredakis, 83 Crest Road East
  - B. Request for License Agreement – Paul and Debra Kinkelaar, 2 Roundup Road
  - C. Appeal of Architectural Committee Decision re: Entry Gate Mel Andrews, 23 Chuckwagon Road
7. NEW BUSINESS
  - A. Architectural Fees and Compensation for Professional Members of the Committee
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
  - A. Gate Operation Report
  - B. Guard Appreciation Event
  - C. Annual Meeting - Speaker
  - D. Letter to Residents Regarding Easements
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. YC
  - D. Freeman v. RHCA LASC No. YC054015
  - E. Personnel Matters
13. ADJOURNMENT

**THIS AGENDA MAY NOT BE COMPLETE. THE FINAL AGENDA WILL BE POSTED AT THE ASSOCIATION OFFICE 4 DAYS BEFORE THE BOARD OF DIRECTORS MEETING. THE FINAL AGENDA IS ALSO POSTED ON THE RHCA WEBSITE AT [WWW.RHCA.ORG](http://WWW.RHCA.ORG).**

**UNLESS OTHERWISE NOTED, BOARD MEETING ARE HELD IN THE ASSOCIATION OFFICE AT #1 PORTUGUESE BEND ROAD. BOARD MEETINGS ARE OPEN TO ALL MEMBERS.**