

AGENDA

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

Thursday, January 8, 2009

7:30 A.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES – 12/18/08
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT – 11/30/08
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Proposed Tennis Court – Giaconi, 92 Saddleback Road
7. NEW BUSINESS
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. Quarterly Architectural Violation Report
 - B. Bank Courier Service
 - C. Annual Meeting – Meeting Outline
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 Nos. YC054015, YC053995 (consolidated)
Plaintiffs are: Robert Jonas, an individual; Dr. Ronald Sommer, individually and as Trustee of the Sommer Trust, established October 29, 1996; Dr. Ram Reddy and Roopa Reddy, individuals; Zaffar Hassanally and Theresa Hassanally, individually and on behalf of TANL Limited Partnership; John Lacey and Kathleen Lacey, individuals; and Jeffrey Ullman and Diane Ullman, individually and as Trustees of the Jeffrey and Diane Ullman Family Trust.
 - 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.

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