

AGENDA

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

Thursday, February 19, 2009

7:30 P.M.

1. CALL TO ORDER
2. APPROVAL OF MINUTES - February 5, 2009
3. PAYMENT OF BILLS
4. FINANCIAL STATEMENT - January 31, 2009
5. CORRESPONDENCE
 - A. Letter dated February 4, 2009 from RHCA Auditor - Porter & Co.
 - B. Letter dated February 3, 2009 from Palos Verdes Art Center re: 2009 Homes Tour
6. OLD BUSINESS
 - A. Aleppo Pine Tree at RHCA Lot 72, Crest Road West
 - B. Report of Annual Meeting Election Results
7. NEW BUSINESS
 - A. RHCA Insurance Coverage - D.& O. Policy
 - B. Appointment of Architectural Committee Chair
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. Sample Letter re: Clearing Roadside Easements
 - B. Payroll Service Bids
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)
 - 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.