

AGENDA

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

Thursday, February 5, 2009

7:30 A.M

1. CALL TO ORDER
2. APPROVAL OF MINUTES - January 8, 2009
3. PAYMENT OF BILLS
4. QUARTERLY BANK RECONCILIATION - December 31, 2008
5. CORRESPONDENCE
 - A. Letter from Rafael Torres, 10 Bowie Road
 - B. Letter from Unidentified Association Member re: Staffing at Main Gate
6. OLD BUSINESS
 - A. Aleppo Pine Tree on RHCA Lot 72 - Crest Road West
7. NEW BUSINESS
 - A. Report Annual Meeting Balloting & Election Results - Inspector of Elections
 - B. Board Re-organization
 - C. Appoint Nominating Committee
8. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
9. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD
 - A. Goats for Weed Abatement in Flying Triangle
10. MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
 - A. Bank Courier Service
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.