

AGENDA

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

Thursday, May 5, 2022,

7:30 A.M.

1. CALL TO ORDER – 7:30 A.M.
2. APPROVAL OF MINUTES – April 21, 2022
3. PAYMENT OF BILLS
4. BALANCE TRANSFERS
5. CORRESPONDENCE
6. OLD BUSINESS
 - A. Draft Reserve Study
 - B. Proposed RHCA Building Improvements
7. NEW BUSINESS
 - A. Request to Change Hearing for As-Built Penalties
 - B. Draft May Newsletter – Davis-Stirling Disclosure
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. Proposal for IT Support for RHCA Building
 - B. Gate Supervisor Report
11. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
12. EXECUTIVE SESSION – CLOSED
 - A. Executive Minutes – April 21, 2022
 - B. Colyear v. RHCA

C. Personnel

D. Insurance

E. Patrol

13. ADJOURNMENT

This agenda may not be complete; the final agenda is posted at the RHCA office four days prior to the Board meeting. The final agenda is also posted on the RHCA website: www.rhca.org

****Members who wish to submit comments for the Open/Matters From Members may send comments via e-mail to kraig@rhca.net. Submittals for the Board meeting should be sent by 5pm Wednesday (the day before the meeting).**