

# AGENDA

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

Thursday, March 5, 2020

7:30 A.M.

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1. CALL TO ORDER
2. APPROVAL OF MINUTES – February 20, 2020
3. PAYMENT OF BILLS
4. CORRESPONDENCE
  - A. Letter Dated 2/17/2020 from Fred Visco Requesting the RHCA form a 501 (c) (3) Non-profit Fire Safe Council
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Revision to RHCA to Election Rules
  - B. Committee and Chair Person Appointments
7. OPEN AGENDA / MATTERS PRESENTED BY MEMBERS OF THE ASSOCIATION
8. MATTERS TO BE PRESENTED BY MEMBERS OF THE BOARD  
MATTERS TO BE PRESENTED MEMBERS OF THE STAFF
  - A. Bids for 2020 Reserve Study
  - B. Draft Information Sheet
9. MATTERS TO BE PRESENTED BY LEGAL COUNSEL
10. EXECUTIVE SESSION - CLOSED
  - A. Executive Minutes – February 20, 2020
  - B. Colyear v. RHCA

C. Request to Repair Drainage Swale

11. ADJOURNMENT

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**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](http://www.rhca.org)**

**Unless otherwise noted, Board meetings are held at the Association office at #1 Portuguese Bend Road. Board meetings are open to all members.**