

Zoom Meeting on 8/5/20 came to order at 5:33 pm

In Attendance: Alan Cherry, Gail Starinieri, Alya Lucas, Kay Neel, Tony Mian, Julie Miller, Lauren Sharng, Tina Maltz

*Election Of New Board

*Since we missed the deadline of June 1st, 2020, we informed the Rolling Hills Homeowners Assoc to extend the date to nominate a new board. The new date has been set for Sept 15, 2020.

*Nominating Committee

*The committee will be Gail, Tina & Tony

*Positions are: President (Alan Cherry), Vice President, Treasurer (Alya Lucas/Tony Mian) , Secretary (Gail Starinieri)

*Members at Large: Lauren Sharng, Kay Neel

*Gail will email Kristen to send out notice in blue newsletter to residents to nominate for the 4 positions for RHTC board and to get the nominations in by August 31st

For a Sept 15th effective date.

*3rd Party Insurance

*2 external quotes were presented to the board

*The board decided to go with the \$780 quote. Voted on and motion passed

*Reopening the Courts

*The RHTC board agreed to propose to the Assoc. that in Step 1: to comply with the guidelines to play singles with a pro

*Lauren will draft something, send it to the RHTC board members who will approve and then send it on to the HOA

Next Zoom Meeting will be August 25th, 2020 at 5:30 pm. Alya will invite members

Meeting adjourned at 6:45 pm

Reported by Gail Starinieri 8/6/20 at 9:38 pm