

**REVISED**

**NOTICE OF, AND AGENDA FOR, THE 2019 ANNUAL MEETING OF MEMBERS OF THE  
ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION**

Time and Date of Meeting: 11:00 a.m., Saturday, August 31, 2019

Location: Rocky Ridge Beach Clubhouse

1. Quorum count and introduction of members/homeowners
2. Review and Approval of the Minutes of the September 1, 2018 Annual Meeting of Members. Draft minutes for the September 1, 2018 meeting may be viewed on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Governing Documents".
3. Declaration by President Stephen Dohrmann of closure of the time period for homeowners/members to submit ballots for the election of four directors for terms commencing Labor Day Weekend 2019 and ending Labor Day Weekend 2021.
4. President's Report
  - a. Adoption in April of 2019 of new rules
  - b. Kayak and board storage at the beach
  - c. Update on TRPA issues and how they Rocky Ridge [Bob Schuchardt]
5. Treasurer's Report [Laura Bertone]
  - a. Overview of budget issues
  - b. Anticipated changes for dues
  - c. Resolution to apply excess assessment income from 2019 against 2020 Association expenses.
6. Property Manager's Report [Yates Bauder]
  - a. Maintenance/capital project updates
  - b. Dumpsters and bears
  - c. Pier and Beach Area (and dealing with the gaggle of geese)
  - d. Tree removal and Burton Creek Project
  - e. Dogs, barking, leashes and clean up
7. Schedule for Board of Directors meetings for 2019-20.
8. Additional questions from homeowners
9. Announcement of the four candidates elected to the board of directors. NOTE: The President shall announce the identities of the directors elected, but not the vote counts.
10. Adjournment