

Rocky Ridge Properties Owners Association
Notice and Agenda for **Special Meeting** of the Board of Directors
Meeting Date: **November 19, 2019**
Meeting Time: Noon

Meeting Location: The meeting will be conducted telephonically. Bill “Yates” Bauder will participate from his office behind the real estate office near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736] at or before 11:00 am on **November 18, 2019** to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the October 29, 2019 Board of Directors Meeting.
2. Property Managers Report (Yates)
3. Report Regarding Quotes Received for Fire Insurance for 2020
4. Consideration of budget for 2020 (Laura)
 - a. Consideration of charges for boat owners for boat buoys in Summer 2020 (Laura)
 - b. Consideration of adjustment in general assessment for homeowners/members (Laura)
5. Director suggestions for future agenda items.

ANTICIPATED SCHEDULE FOR FUTURE BOARD MEETINGS (subject to change):

- December 3, 2019 at 9:00 am (Location: Telephonic)
- February 18, 2020 at 9:00 am (Location: Telephonic)
- April 14, 2020 at 9:00 am (Location: Telephonic)
- May 19, 2020 at 9:00 am (Location: Telephonic)
- July 7, 2020 at 9:00 am (Location: Telephonic)
- September 5, 2020 at 9:00 am (Location: Rocky Ridge Beach Clubhouse)