

Rocky Ridge Properties Owners Association
Notice and Agenda for **Special Meeting** of the Board of Directors
Meeting Date: **Friday December 27, 2019**
Meeting Time: **9:00 am**

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 **December 24, 2019** to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the December 10, 2019 Board of Directors Meeting.
2. Tabulation of ballots timely received for election as to potential increase in annual assessments
3. Update (if any) as to Fire Insurance Proposals Received from Potential Insurers for 2020 (Yates)
4. 2020 budget matters (Laura)
 - a. Consideration of revised budget that reflects final insurance quote and anticipated charges for summer 2020 boat buoys and kayak rack spots
 - b. Consideration of adjustment in general assessment for homeowners/members
 - c. Association actions re anticipated charges for summer 2020 boat buoys and kayak rack spots
5. Additional Property Managers Report, if any (Yates)
6. Director suggestions for future agenda items

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

- 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)