

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Regular Meeting** of the Board of Directors  
Meeting Date: **Tuesday February 18, 2020**  
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 that is near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736] at or before 11:00 am on **February 14, 2020** to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the December 27, 2019 Board of Directors Meeting.
2. Property Managers Report (Yates)
3. Update (if any) as to Fire Insurance Proposals Received from Potential Insurers for 2020 (Yates)
4. Financial Report (Laura)
  - a. Review of current year revenues and expenses and balances of Operating and Reserve Funds, relative to budget (as per sec 12.07 of the Bylaws)
  - b. Review of latest account statements from banks where the Operating and Reserve Funds are maintained (as per sec. 12.07 of the Bylaws)
  - c. Consideration of relative need for further adjustment in dues
  - d. Sign up process for 2020 boat buoys and kayak rack spots
5. Consideration of election rules.
6. Consideration of the manner in which the Association should respond to the new Placer County Short Term Rental Ordinance.
7. Director suggestions for future agenda items

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

- 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)