Notice of Meeting of the Board of Directors of the Rocky Ridge Properties Owners' Association <u>Meeting time</u>: 1:30 pm Pacific time on December13, 2022

<u>Meeting Location</u>: The meeting will be held through use of the ZOOM online meeting platform. William "Yates" Bauder will participate from the office at the base of the Rocky Ridge hill. Board members will participate by linking in through the internet from remote locations. *The Zoom link information for the meeting is set forth below*. Homeowners are welcome to participate. To join the meeting, a homeowner may copy the URL listed below and paste it into the search window of their internet service provider. Alternatively, homeowners can join the meeting by dialing in to the dial-in number listed below.

Topic: Rocky Ridge Board of Directors Meeting

Time: Dec 13, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting (you should be able to join the meeting by clicking on the following URL, or by pasting it into your internet browser:):

https://us02web.zoom.us/j/83869526551?pwd=c1ZGVmVJQWo5a3FpM05XeWtUZWpTZz09

Meeting ID: 838 6952 6551

Passcode: 557084

Dial by your location: +1 669 900 6833 US (San Jose)

<u>Agenda</u>

- <u>1.</u> Approval of Minutes of November 21, 2022 Board meeting. *Drafts may be reviewed online at the Rocky Ridge website* (<u>http://www.rr-tahoe-com</u>).
- Property Manager's report. Include an update as to (i) bear visits, bear break-ins, installation of bear mats and related topics; and (ii) units currently in the process of undertaking any material improvements. [Yates]
- 3. Ratification of slate of Board officers elected at 11-21 meeting.
- <u>4.</u> Ratification of budget and assessments for 2023, as approved at the last meeting. Update (if any) as to anticipated increase in fire insurance premiums.
- 5. Consider draft communications with homeowners regarding (i) parking of campers and other large vehicles in Rocky Ridge parking lots (e.g., newsletter discussion describing homeowner responsibilities), and (ii) use of Rocky Ridge facilities in connection with large regional events, such as Burning Man
- 6. Discussion of changes to Website [Matt]

Meetings Schedule

The schedule for regular Association board meetings during the 2022-23 board year is as follows:

Date	Location	Date	Location
November 21, 2022 at 1:30 pm	Zoom platform	May 9, 2023 at 1:30 pm	Zoom platform
December 13, 2022 at 1:30 pm	Zoom platform	June 13, 2023 at 1:30 pm	Zoom platform
February 21, 2023 at 1:30 pm	Zoom platform	July 18, 2023 at 1:30 pm	Zoom platform
April 11, 2023 at 1:30 pm	Zoom platform	September 2, 2023 at 9:00 am	R Ridge beach house