

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
July 23, 2024 at 1:30 p.m.

Meeting Location. The meeting will be held using the ZOOM platform. William "Yates" Bauder and/or Justin "Buster" Fenley will participate in the meeting as representatives of the Association by joining the meeting from the Association office at the base of the Rocky Ridge hill. Board members will participate by linking in through the internet from remote locations.

Zoom link information for the meeting. Homeowners are welcome to participate in the meeting through the Zoom link information listed below, or by attending in person at the Association office. Homeowners also can join the meeting by dialing in to one of the dial-in phone numbers listed below¹.

To join the Rocky Ridge Board of Directors' Zoom Meeting, click on the following URL (or copy it into your internet browser):

<https://us02web.zoom.us/j/87262796562?pwd=Dw38nvbddcUCz8dWGu3yEdHMFTjbRV.1>

Meeting ID: 872 6279 6562

Passcode: 570679

One tap mobile

+12532050468,,87262796562#,,,,*570679# US

+12532158782,,87262796562#,,,,*570679# US (Tacoma)

Dial by your location

- +1 253 205 0468 US
- +1 669 900 6833 US (San Jose)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Agenda

1. Approval of minutes of June 18, 2024 Board meeting
2. Property Manager's report (and discussion of preparatory steps for summer season)
3. Update regarding refund efforts with respect to MRMG premium payments (Yates)
4. Process for confirming refund amounts (Yates)
5. Discussion of potential adjustments to 2024 budget and property owner assessments (to address primarily the evolution of the Association's insurance premiums) (Laura)
6. Update regarding dog and common area restrictions and signs (Frank & Yates).
7. Update re systems to monitor beach gate access and utilization (Buster)
8. Update as to status of governmental approvals for additional buoys
9. Process for appointment of director to fill vacancy
10. Update as to schedule for management transition (Yates to Buster)

¹ Note: Homeowners tend to suffer heightened challenges in dialing into ZOOM Board meetings through telephone calls. We thus encourage those desiring to participate to do so through the ZOOM link. If you click on the Zoom link above, it should bring you to the meeting. Alternatively, you can copy the URL into the search box in your internet search engine (e.g., Google or Safari) and press enter.

11. Homeowners and Board members may suggest other issues for discussion²

12. Adjournment.

Schedule for regular board of director meetings after Labor Day in 2024 through Labor Day in 2025: The proposed schedule for regular board of director meetings for the Rocky Ridge Properties Owners’ Association is as follows (both the dates and the contemplated topics are subject to change by the board):

Date	Location	Contemplated Topics (subject to change)
August 31, 2024 at 9:00 a.m.	Beach Clubhouse	
October 8, 2024 at 1:30 pm	Zoom	
November 19, 2024 at 1:30 pm	Zoom	
December 17, 2024 at 1:30 pm	Zoom	
February 4, 2025 at 1:30 pm	Zoom	
March 18, 2025 at 1:30 pm	Zoom	
May 6, 2025 at 1:30 pm	Zoom	
July 15, 2025 at 1:30 pm	Zoom	
August 30, 2025 at 9:00	Beach Clubhouse	

The 2024 annual members’ meeting for the Rocky Ridge Properties Owners’ Association is scheduled for the Saturday within Labor Day Weekend, at 11:00 am. The meeting will be held in the Rocky Ridge Beach Clubhouse.

The 2025 annual members’ meeting for the Rocky Ridge Properties Owners’ Association is scheduled for the Saturday within Labor Day Weekend, at 11:00 am. The meeting will be held in the Rocky Ridge Beach Clubhouse.

² Note that California law may impose certain limitations upon Board action with respect to items that are not noticed on the agenda.