

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
August 19, 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/88545028156?pwd=rAldSfcseNGJ9k0QlKdkfwf3QWsJLi.1>

Meeting ID: 885 4502 8156
Passcode: 520081

One tap mobile
+16694449171,,88545028156#,,,,*520081# US
+16699006833,,88545028156#,,,,*520081# US (San Jose)

Dial by your location
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 719 359 4580 US
• +1 689 278 1000 US
• +1 929 205 6099 US (New York)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)

Agenda

1. Approval of minutes of July 23, 2024 Board meeting
2. Appointment of director to fill vacancy
3. Homeowners and Board members may suggest other issues for discussion²
4. Adjournment.

Scheduled remaining regular Board of director meetings in 2024 and 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 topics are subject to change by the board):

Date	Location	Contemplated Topics (subject to change)
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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.

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

August 19, 2024 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Appointment of Board member to succeed Curt Sproul
August 31, 2024 at 9:00 a.m.	Beach clubhouse	<ul style="list-style-type: none"> • Status of insurance premium refunds (this topic is likely to be discussed in both closed and open sessions) • Insurance renewal • Lessons learned from 2024 summer (beach; dogs; firewood tarps; buoys; parking; biking; signs)
October 22, 2024 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Status of premium refunds • Insurance renewal
November 26, 2024 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Insurance renewal • Adoption of 2025 budget
December 30, 2024 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Insurance renewal
February 4, 2025 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Adoption of election procedures for 2025 Board election
March 18, 2025 at 1:30 pm	Zoom platform	
May 6, 2025 at 1:30 pm	Zoom platform	
June 24, 2025 at 1:30 pm	Zoom platform	
July 15, 2025 at 1:30 pm	Zoom platform	
September 6, 2025 at 1:30 pm	Zoom platform	

The **2024 annual members' meeting** for the Rocky Ridge Properties Owners' Association is scheduled for **Saturday within Labor Day Weekend, at 11:00 am**. The meeting will be held in the Rocky Ridge Beach Clubhouse. The Association will host a beach barbecue immediately following the meeting.

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.