

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
August 31, 2024 at 9:00 a.m.

Meeting Location. The meeting will be held within the clubhouse at the Rocky Ridge beach.

Agenda

1. Approval of minutes of August 19, 2024 Board meeting
2. Property Manager's report
3. Report as status of discussions with insurance parties regarding refunds of premiums [The Board may determine to treat this as a closed session item.]
4. Discussion of rules pertaining to dogs within the Rocky Ridge grounds and improvements
5. Homeowners and Board members may suggest other issues for discussion¹
6. 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)
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	

Notice of the annual meeting of the members
of the Rocky Ridge Properties Owners' Association
(i.e., the property owners)
August 31, 2024 at 11:00 a.m.

The meeting will be held in the Rocky Ridge Beach Clubhouse. The Association will host a beach barbecue immediately following the meeting.

¹ Note that California law may impose certain limitations upon Board action with respect to items that are not noticed on the agenda.

Agenda

1. Approval of the minutes of the 2024 annual meeting of members of the Association
2. Property Manager's report
3. Financial report (Laura)
4. Calculation of assessments applicable to calendar year 2024 (Laura)
5. Motion to apply excess funds from calendar year 2024 to expenses incurred in 2025 (Laura)
6. Homeowners and Board members may propose other topics for discussion, though California law may restrict the Board's ability to take action on items that have not previously been noticed for discussion.
7. Adjournment