Regular Meeting of the Board of Directors of the Rocky Ridge Properties Owners' Association March 18, 2025 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 Zoom platform 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. To join the Rocky Ridge Board of Directors' Zoom Meeting, click on the following URL (or copy it into your internet browser and click "enter" or "return"):

https://us02web.zoom.us/j/84886604215?pwd=PaafZEB4a1Ji1RykXyMKDlf6uPWQYX.1

You also should be able to join by phone by using one of the phone numbers below. Frankly, we've found them to be less reliable than the computer connection, but feel free to use one of these numbers (at your risk) should you so prefer.

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- <u>+1 346 248 7799</u> US (Houston)
- <u>+1 929 205 6099</u> US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID No.: 848 8660 4215

Passcode: 582948

Agenda

- Approval of minutes of 2-4-2025 Board meeting.
- 2. Property Manager Report.
 - a. Major projects and maintenance issues
 - b. Update re: bears
- 3. Report re fire mitigation efforts on lands adjacent to, or near, the Rocky Ridge development (Yates and Frank)
- 4. Determination of Summer 2025 restrictions upon pets in the Rocky Ridge common areas (Frank and Matt)
- 5. Property Management Transition (Matt)
- 6. Update re: Rocky Ridge banking arrangements and accounts and maximizing federal deposit guarantees (Laura)
- 7. Homeowners and Board members may suggest other issues for discussion¹

Closed Session

8. Adjournment

<u>Scheduled remaining regular Board of director meetings in 2025 (through Labor Day in 2025)</u>: 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 that California law may limit Board action with respect to items that are not noticed on the agenda.

March 18, 2025 at 1:30 pm	Zoom platform	 Board to decide policy re: dogs at the beach for summer 2025 Status report re: Board election
May 6, 2025 at 1:30 pm	Zoom platform	Status report re: Board election
June 24, 2025 at 1:30 pm	Zoom platform	Status report re: Board election
July 15, 2025 at 1:30 pm	Zoom platform	Status report re: Board election
August 30, 2025 at 11:00 pm	Zoom platform	This is a corrected meeting date (so as to cause the meeting to occur over Labor Day weekend, as per the Association's organizational documents). Announcement re: election of Board members

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.