

Agenda  
Regular Meeting of the Board of Directors  
of the Rocky Ridge Properties Owners' Association  
June 23, 2026 at 1:30 p.m.

**Meeting Location.** The meeting will be held using the ZOOM platform. Justin “Buster” Fenley (property manager) will participate 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://us06web.zoom.us/j/87560434936>

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](tel:+16699006833) US (San Jose)
- [+1 669 444 9171](tel:+16694449171) US
- [+1 253 215 8782](tel:+12532158782) US (Tacoma)
- [+1 346 248 7799](tel:+13462487799) US (Houston)
- [+1 929 205 6099](tel:+19292056099) US (New York)
- [+1 301 715 8592](tel:+13017158592) US (Washington DC)

Join Instructions:

[https://us06web.zoom.us/meetings/87560434936/invitations?signature=EdNcZX7\\_YBJtmnv\\_rtr9XuxJdyEUSjY79dy4hVoOO60](https://us06web.zoom.us/meetings/87560434936/invitations?signature=EdNcZX7_YBJtmnv_rtr9XuxJdyEUSjY79dy4hVoOO60)

Meeting ID No : 875 6043 4936

**Agenda**

1. Approval of minutes of May 12, 2026 Board meeting.
2. Property Manager Report. (Buster)
3. Treasurer Report. (Laura)
  - Bookkeeping transition, EOY and monthly statements.
4. Board Election. The Board shall discuss whether to hold an election by acclamation for the three Board seats to be filled as of the homeowners meeting to be held over Labor Day weekend in September of 2026. Three candidates (Dan Bosshart, Matt Howarth and Jim Naylor) have been nominated for election to the three Board seats. The three candidates may be elected by the Board without further vote or approval from the homeowners. (Bruce)
5. Rocky Ridge Vision committee update (Jim)

6. Fourth of July Update (Buster/Gail)
7. Amended and Restated Association Rules and Policies. The rules of the Association are subject to periodic revision by the Board, so long as homeowners have an opportunity to comment on the revisions. A current copy of the rules is available upon request to the property manager. The current rules incorporate all revisions made to date. The Board will be asked to ratify the amended and restated rules. (Bruce)
8. Newsletter name discussion (Gail)
9. Signage at Rocky Ridge (Matt)
10. Homeowners and Board members may suggest other issues for discussion.<sup>1</sup>

**Closed Session**

1. Insurance litigation update

***Scheduled remaining regular Board of director meetings in 2026 (through Labor Day in 2026):*** 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)
September 5, 2026 at 9:00AM	Rocky Ridge Beach Clubhouse	
September 15, 2026 at 1:30PM	Zoom platform	
October 20, 2026 at 1:30PM	Zoom Platform	
December 8, 2026 at 1:30pm	Zoom platform	

The 2026 annual members' meeting for the Rocky Ridge Properties Owners' Association is scheduled for the Saturday within Labor Day Weekend, at 11:00 am, September 5. The meeting will be held in the Rocky Ridge Beach Clubhouse.

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<sup>1</sup> Note that California law may limit Board action with respect to items that are not noticed on the agenda.