



**ROCKY RIDGE**

PROPERTIES OWNERS ASSOCIATION

**MINUTES OF THE SEPTEMBER 1, 2001  
ROCKY RIDGE PROPERTIES OWNERS' ASSOCIATION  
ANNUAL MEETING**

**CALL TO ORDER AND APPROVAL OF MINUTES**

President Mel Gianola called the meeting to order at 11:05 AM at the Rocky Ridge Club House. Twenty two owners attended, who had not submitted proxies. In addition 38 owners had submitted proxies and therefore a quorum was present.

The Minutes of the previous Annual Meeting on September 2, 2000 were approved.

**PRESIDENT'S REVIEW**

President Mel Gianola stated that Rocky Ridge was in a very good physical condition because of the outstanding leadership of Project Manager Bill Bauder and Assistant Project Manager Gary Turpin.

**TREASURER'S REPORT**

John Bertone reported that the Association is financially sound.

**RECREATION COMMITTEE REPORT**

Helen Hennig reported that there were no organized recreational activities this summer and that the tennis courts had less use than usual.

**PROJECT MANAGER'S REPORT**

Bill Bauder gave a summary of completed and ongoing projects. These included landscaping, new sprinkler systems, painting, brush clearing, deck replacement, lower pool spa replacement and ongoing repair of lower pool. Bill Bauder then answered questions from the attendees.



## **ELECTION**

**Mel Gianola, Ted Jones, Ed Lial, and Steve Slumberger were elected Directors, for two-year terms extending from September 2001 to September 2003.**

## **ADJOURNMENT**

**The meeting adjourned at 11:45 AM.**

**Respectfully submitted,**

**Gene Campbell, Acting Secretary**