

Emergency Meeting of the Board of Directors of the  
Rocky Ridge Properties Owners' Association  
Meeting Date: November 14, 2023 at 1:30 pm  
Meeting Location: ZOOM Platform

Meeting Minutes

***Advance Notice of Meeting.*** Cirra Mason (the Association's bookkeeper) provided notice to homeowners of the Board meeting in accordance with the requirements of the Association's Bylaws. The means of notice included (i) emails of the notice and agenda to each member; (ii) mailing of the notice and agenda to members that do not accept email notices; (iii) posting of the notice and agenda on the website; and (iv) posting of the notice and agenda on the bulletin board at the Rocky Ridge entrance gate. William "Yates" Bauder and Justin "Buster" Fenley participated as the designated representatives of the Board for purposes of enabling a ZOOM platform meeting in accordance with California law. Yates and Buster participated from the project development office in the building adjacent to the real estate brokerage building at the bottom of the Rocky Ridge hill.

***Attendance and Quorum:*** Board members Steve Dohrmann, Frank Pagliaro, Matt Howarth, Robert Schuchardt, and Bruce Shepherd attended the meeting remotely through the ZOOM platform. A quorum of Board members was present throughout both meetings.

Several homeowners also attended the meeting via Zoom.

President Dohrmann called the meeting to order at 1:34 pm. The meeting was called on an emergency basis because the Board received information regarding available insurance packages on a faster schedule than previously anticipated. The information was not sufficiently complete to allow the Association to act upon it, but the Board wanted to keep abreast of insurance developments. The board also noticed some errors and omissions in the policies provided to date for the 2023 year, and the Board wanted to call these to the attention of its broker so the errors and omissions can be corrected.

The Board anticipates that it will discuss insurance again at the November 28 Board meeting. To monitor developments in the meantime (including assessment of policy terms that may be forthcoming), the Board appointed a committee consisting of Matt Howarth, Frank Pagliaro and Bruce Shepherd.

No further action was taken. The meeting adjourned at 2:37 pm.