

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 1:30 pm Pacific time on February 21, 2023

Meeting Location: The meeting will be held through the ZOOM online meeting platform. William "Yates" Bauder and/or Justin "Buster" Fenley will participate in the meeting as representatives of the Association. Yates and/or Buster will join the meeting from the Association office at the base of the Rocky Ridge hill. Board members will participate by linking in through the internet from remote locations. ***The Zoom link information for the meeting is set forth below.*** Homeowners are welcome to participate through the Zoom link or by attending in person at the office at the base of the Rocky Ridge hill. Homeowners also can join the meeting by dialing in to one of the dial-in phone numbers listed below. Homeowners will be asked to exit the meeting before the executive session.

URL (to join the zoom call, simply copy and paste this URL into your internet browser):

<https://us02web.zoom.us/j/84883951977?pwd=VllzOW5HL0lzQy96Z3pMTW9TTUNyZz09>

Dial-in phone numbers: 410 685 2923; 669 900 6833

Meeting ID: 848 8395 1977

Agenda

Open Session

(Property Owners are welcome to join)

1. Approval of Minutes of November 21, 2022 Board meeting. *Drafts may be reviewed online at the Rocky Ridge website (<http://www.rr-tahoe-com>).*
2. Approval of Minutes of the December 13, 2022 board meeting. *Drafts may be reviewed online at the Rocky Ridge website (<http://www.rr-tahoe-com>).*
3. Property Manager's report. [Yates & Buster]
4. Update as to efforts to procure property damage insurance for the period following May 15, 2023 [Yates].
5. Discussion and consideration of proposed update to the Rocky Ridge Rules and Policies [Matt]. The proposed revisions will be circulated to board members prior to the meeting and also will be available for viewing on the Rocky Ridge website (<http://www.rr-tahoe-com>).
6. Ratify signature authority with respect to Association bank accounts [Laura]

Executive Session

(limited to board members and property management)

7. Employment issues

Meetings Schedule

The schedule for regular Association board meetings during the 2022-23 board year is as follows:

Date	Location	Date	Location
November 21, 2022 at 1:30 pm	Zoom platform	May 9, 2023 at 1:30 pm	Zoom platform
December 13, 2022 at 1:30 pm	Zoom platform	June 13, 2023 at 1:30 pm	Zoom platform
February 21, 2023 at 1:30 pm	Zoom platform	July 18, 2023 at 1:30 pm	Zoom platform
April 11, 2023 at 1:30 pm	Zoom platform	September 2, 2023 at 9:00 am	R Ridge beach house

