

Notice of **EMERGENCY** Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 10:00 am Pacific time on May 13, 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 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 internet from remote locations.

The Zoom link information for the open session portion of the meeting is set forth below. Homeowners are welcome to participate through the Zoom link or by attending in person at the Association office. 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/81053281100?pwd=MWpoMytYVXRtYW1iUXZ2bEZPTWtEdz09>

Dial-in phone numbers (Note: Dial-in participation is less stable than participation through the Zoom URL):

+16699006833,,84885163631# US
+16694449171,,84885163631# US

Agenda

Open Session

(Property Owners are welcome to join)

1. Approval of Minutes of April 25, 2023 Board meeting. *Drafts may be reviewed online at the Rocky Ridge website (<http://www.rr-tahoe-com>).*
2. Update as to efforts to procure property damage insurance for the period following May 15, 2023 [Yates & Buster]. **THE BOARD HAS DETERMINED TO MEET ON AN EMERGENCY BASIS TO DISCUSS THIS ISSUE GIVEN THE POTENTIALLY SIGNIFICANT FINANCIAL CONSEQUENCES FOR PROPERTY OWNERS WITHIN THE ROCKY RIDGE DEVELOPMENT.**
3. Property Manager's report. [Yates & Buster]
4. Update as to the damage caused by the winter's snow accumulations on townhouse roofs. Discussion re go-forward strategies, including consideration of the budgetary implications for remediation and repair expenses, and the relative wisdom of pursuing insurance coverage. [Yates & Buster]
5. Update re: Rocky Ridge Rules and Policies

Executive Session

(limited to board members and property management)

6. Employment issues

Schedule for Future Meetings

The schedule for regular Association board meetings during the 2022-23 board year is as follows (the meeting initially scheduled for May 9, 2023 was rescheduled to May 13, 2023; at present there is no board meeting scheduled for May 15, 2023):

Date	Location	Date	Location
November 21, 2022 at 1:30 pm	Zoom platform	May 9, 2023 at 1:30 pm (changed to May 13, 2023 at 10:00 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 25, 2023 at 1:30 pm	Zoom platform	September 2, 2023 at 9:00 am	Rocky Ridge beach house