

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 1:30 pm Pacific time on June 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.

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 Association office. Homeowners also can join the meeting by dialing in to one of the dial-in phone numbers listed below¹.

Topic: Rocky Ridge Board Meeting

Time: Jun 13, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86901878167?pwd=Q3llajNzZ3hmcDd2dmNiTUo1SW1OQT09>

Meeting ID: 869 0187 8167

Passcode: 577690

One tap mobile

+16699006833,,86901878167#,,,,*577690# US (San Jose)

+16694449171,,86901878167#,,,,*577690# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

Find your local number: <https://us02web.zoom.us/j/86901878167>

¹ Note: Our experience is that homeowners suffer heightened challenges in successfully dialing into our ZOOM Board meetings through telephone calls. We thus encourage those desiring to participate to do so through the ZOOM URL address.

Agenda

6-13-2023

Open Session

(Property Owners are welcome to join)

1. **Approval of minutes** (May 2023 Board meeting).
2. **Update as to collection of \$7,500 special assessment.**
3. **Update as to Board election.**
4. **Property Manager's Report.**
5. **Update as to insurance issues.**
6. **Consideration of requests for approval from the Architectural Control Committee:**
 - a. Townhome unit 71 - request for approval of installation of air conditioning equipment.
 - b. Townhome unit 109 - request for approval of installation of air conditioning equipment.

The requests and other materials pertinent to the proposed alterations can be viewed on the Rocky Ridge website.

Closed Session

(Limited to Board members and the Property Manager)

Schedule for 2022-23 Board Meetings

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 15, 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	June 28, 2023 at 1:30	Zoom platform
April 25, 2023 at 1:30 pm	Zoom platform	July 18, 2023 at 1:30 pm	Zoom platform
		September 2, 2023 at 9:00 am	Rocky Ridge beach house