

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 1:30 pm Pacific time on June 28, 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 of Directors Meeting
Time: Jun 28, 2023 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/4106852923>

Meeting ID: 410 685 2923

One tap mobile
+16699006833,,4106852923# US (San Jose)
+16694449171,,4106852923# US

+1 309 205 3325 US

Find your local number: <https://us02web.zoom.us/j/4106852923>

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

6-28-2023

Open Session

(Property Owners are welcome to join)

1. **Approval of minutes** (June 13, 2023 Board meeting).
2. **Update as to payments of \$7,500 special assessment.** [Yates/Laura]
3. **Update as to special assessment for the two residential lots.** [Laura]
4. **Property Manager's Report.** [Yates/Buster]
 - a. Discussion of status of major maintenance of portions of the Association's pools (re-surfacing), and of the strategy for dealing with project delays.
5. **Update as to insurance issues.** [Andy Sinclair] Andy, as our insurance representative, will provide an update as to the cost and availability of director and officer insurance, and the Board shall consider whether to deviate from the minimum D&O coverage required by the Association's CC&R's.
6. **Discussion of the Architectural Control Committee approvals for:**
 - a. Townhome unit 71 [installation of air conditioning equipment].
 - b. Townhome unit 109 [installation of air conditioning equipment].

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

7. **Update as to Board election.** [The Board may consider election by acclamation if the number of candidates is less than or equal to the 4 seats up for election.]

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