

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 9:00 a.m. Pacific time on September 2, 2023

Agenda

Open Session

1. **Announcement as to election of directors by acclamation** (Directors Laura Bertone, Frank Pagliaro, Curt Sproul and Bruce Shepherd ran for re-election without opposition and thus were re-elected by acclamation in accordance with California law at the June 28, 2023 board meeting).
2. **Election of officers to serve from the Annual Members Meeting in 2023 to the Annual Members Meeting in 2024** (President, Vice President, Treasurer, Secretary).
3. **Approval of minutes** (June 28, 2023 Board meeting).
4. **Property manager's report:**
 - a. Update as to payments of \$7,500 special assessment. [Yates/Laura]
 - b. Update as to special assessment for the two residential lots. [Laura]
 - c. Update as to insurance issues. [Yates]
 - d. Summer Issues [Yates]
5. **Discussion of limitations upon use of Common Areas (e.g., beach clubhouse and pools), means for enforcement of such limitations and corresponding adjustments to terms of Rocky Ridge rules.**
6. **Discussion of condition of, and the plan for ultimate replacement of, the dinghy at the beach pier.**
7. **Update as to the likelihood of further adjustments in assessments.** [Laura]
8. **Discussion of engagement of outside service to handle notices, meeting minutes and board elections.**
9. **Adoption of schedule for board of director meetings for Labor Day in 2023 through Labor Day in 2024:**
The proposed schedule for board of director meetings for the Rocky Ridge Properties Owners' Association is as follows (subject to approval by, and to change by, the board):

Date	Location	Date	Location
October 24, 2023 at 1:30 pm	Zoom platform	March 26, 2024 at 1:30 pm	Zoom platform
November 28, 2023 at 1:30 pm	Zoom platform	May 14, 2024 at 1:30 pm	Zoom platform
December 19, 2023 at 1:30 pm	Zoom platform	June 18, 2024 at 1:30	Zoom platform
February 6, 2024 at 1:30 pm	Zoom platform	July 23, 2024 at 1:30 pm	Zoom platform
		September 6, 2024 at 9:00 am	Rocky Ridge beach clubhouse

10. **Adjournment.**