

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 1:30 pm Pacific time on November 7, 2023
Location: Zoom Platform

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 by attending the meeting in person at the Association office, or by using an internet browser to click on the following link:

<https://us02web.zoom.us/j/83360909289?pwd=bVJUVEVCZGhVVFJCV1JNms2L2tpUT09>

You also can join by phone by dialing one of the following numbers (we recommend using a computer and the internet link, rather than telephone):

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US

Meeting ID: 833 6090 9289

Passcode: 268431

Agenda

1. **Approval of minutes:**
 - a. September 2, 2023 Board and Homeowners Meetings
 - b. September 19, 2023 Confidential Board Meeting
2. **Property manager's report.** [Yates]
3. **Consider request for approval of air conditioning equipment for unit 38.** [Owner of unit 38 to make a presentation]
4. **Discussion regarding insurance procurement efforts (for 12 months after 5-15-2024).** [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.** [Buster]
6. **Preliminary Treasurer report re 2024 budget.** [Laura]
7. **Comments from homeowners and Board members on non-agenda items.**¹
8. **Adjournment.**

¹ Note that California law may impose certain limitations upon Board actions with respect to items that are not noticed on the agenda.