

Notice of Cancellation of previously scheduled regular meeting of the Board of Directors  
of the Rocky Ridge Properties Owners' Association  
Cancelled Meeting Date: December 19, 2023

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Notice of Special Meeting of the Board of Directors  
of the Rocky Ridge Properties Owners' Association  
Meeting Date & Time: January 2, 2024 at 1:30 p.m.

**Meeting Location (for 1-2-2024 meeting).** The meeting will be held using the ZOOM 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 in the 1-2-2024 meeting 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<sup>1</sup>.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85995606016?pwd=RjBFQ215ZndWTnZsWEVUaFhKaOpBUT09>

Meeting ID: 859 9560 6016

Passcode: 565937

One tap mobile

+16694449171,,85995606016#,,,,\*565937# US

+16699006833,,85995606016#,,,,\*565937# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US

Find your local number: <https://us02web.zoom.us/j/85995606016?pwd=RjBFQ215ZndWTnZsWEVUaFhKaOpBUT09>

**Agenda**

- 1. Approval of Minutes of Previous Meetings.**
- 2. Update regarding insurance procurement.**
- 3. Discussion of potential adjustments to 2024 budget and assessments**
- 4. Update regarding potential revisions to operating procedures for Rocky Ridge common areas**

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<sup>1</sup> 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.

**Closed Session**

**(Unless otherwise directed by the Board, participation in closed sessions is limited to Board members)**

- 5. **Discussion of potential contract dispute and potential litigation.**
- 6. **Adjournment.**

**Schedule for regular board of director meetings after Labor Day in 2023 through Labor Day in 2024:** The proposed schedule for regular board of director meetings for the Rocky Ridge Properties Owners’ Association is as follows (both the dates and the contemplated topics are subject to change by the board):

Date	Location	Contemplated Topics (subject to change)
February 6, 2024 at 1:30 p.m.	Zoom platform	Discussion of potential revisions to operating procedures applicable to Rocky Ridge common areas Discussion of revisions to 2024 budget and assessments
March 26, 2024 at 1:30 p.m.	Zoom platform	
May 14, 2024 at 1:30 p.m.	Zoom platform	
June 18, 2024 at 1:30 p.m.	Zoom platform	
August 31, 2024 at 9:00 a.m.	Beach Clubhouse	

The 2024 annual members’ meeting for the Rocky Ridge Properties Owners’ Association is scheduled for the Saturday within Labor Day Weekend, at 11:00 am. The meeting will be held in the Rocky Ridge Beach Clubhouse.