

Notice of emergency meeting of the Board of Directors  
of the Rocky Ridge Properties Owners' Association  
Meeting Date & Time: January 26, 2024 at 1:30 p.m.

**Meeting Location.** 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 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>.

Time: Jan 26, 2024 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87360690821?pwd=MTIOWjkSjJUd051QUxUTGQzcGxsQT09>

Meeting ID: 873 6069 0821

Passcode: 900908

One tap mobile

+16699006833,,87360690821#,,,,\*900908# US (San Jose)

+16694449171,,87360690821#,,,,\*900908# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 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

### Agenda

1. **Update regarding insurance procurement – Good News!**

- a. The insurance broker has identified policies to complete 2024 property damage insurance package. These policies will yield material savings for Townhouse owners. Procurement of these policies is recommended to the Board.
- b. Status of refunds from MRMG for previously procured property damage policies.

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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 a computer and the ZOOM URL address.

2. **Discussion of potential adjustments to 2024 budget and assessments (to address (primarily) the evolution of the Association's insurance premiums)**
  - a. Regular and Special Townhouse Assessments
  - b. Regular Assessments for the 2 Individual Residences
  - c. Should we use some of the savings to create a reserve fund for insurance premiums and damage claims?
3. **Ratification of Procurement of D&O policies.**
4. **Update regarding Committee considering potential revisions to operating procedures for Rocky Ridge common areas**
5. **Homeowners and Board members may suggest other issues for discussion<sup>2</sup>.**

**Closed Session**

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

6. **Discussion of potential contract dispute and potential litigation.**
7. **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.

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<sup>2</sup> Note that California law may impose certain limitations upon Board action with respect to items that are not noticed on the agenda.