

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting Date & Time: March 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 below¹.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88544762558?pwd=NHJYM0xKWW9rYXVXOVVpQ1RxU0tBUT09>

Meeting ID: 885 4476 2558

Passcode: 153890

One tap mobile

+16694449171,,88544762558#,,,,*153890# US

+16699006833,,88544762558#,,,,*153890# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Agenda

1. **Approval of Minutes of 2/6/24 Meeting.**
2. **Update regarding refund efforts with respect to MRMG premium payments**
3. **Discussion of potential adjustments to 2024 budget and property owner assessments (to address primarily the evolution of the Association's insurance premiums).**
4. **Update as to 2024 Board of Directors election**
5. **Update from committee considering revisions to operating procedures for Rocky Ridge common areas**
6. **Update re systems to monitor beach gate access and utilization**
7. **Update as to status of governmental approvals for additional buoys**
8. **Homeowners and Board members may suggest other issues for discussion²**

¹ Note: Homeowners tend to suffer heightened challenges in dialing into ZOOM Board meetings through telephone calls. We thus encourage those desiring to participate to do so through the ZOOM URL address. If you click on the URL above, it should bring you to the meeting. Alternatively, you can copy the URL into the search box in your internet search engine (e.g., Google or Safari) and press enter.

Closed Session

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

9. Discussion of potential contract dispute and potential litigation.

10. 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)
May 14, 2024 at 1:30 p.m.	Zoom platform	Insurance update
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.

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