

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
June 18, 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. Homeowners are welcome to participate in the meeting through the Zoom link information listed below, 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.

To join the Rocky Ridge Board of Directors' Zoom Meeting, click on the following URL (or copy it into your internet browser):

<https://us02web.zoom.us/j/86398999713?pwd=QofoaugWmov0LXSqgvZqedOsRvsH2Z.1>

Meeting ID: 863 9899 9713

Passcode: 204676

Access is also available by telephone access through the following dial-in numbers:

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US

Agenda

1. Approval of minutes of May 21, 2024 Board meeting
2. Update as to 2024 Board of Directors election. Potential election of directors by acclamation (Yates & Bruce)
3. Property Manager's report (and discussion of preparatory steps for summer season)
4. Update regarding refund efforts with respect to MRMG premium payments (Yates)
5. Process for confirming refund amounts (Yates)

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 link. If you click on the Zoom link 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.

6. Discussion of potential adjustments to 2024 budget and property owner assessments (to address primarily the evolution of the Association’s insurance premiums) (Laura)
7. Update from committee considering revisions to operating procedures for Rocky Ridge common areas (Frank).
8. Update re systems to monitor beach gate access and utilization (Buster)
9. Update as to status of governmental approvals for additional buoys
10. Homeowners and Board members may suggest other issues for discussion²
11. 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)
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.