

Notice of regular meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
November 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. Homeowners are welcome to participate in the meeting through the Zoom link information listed below, or by attending in person at the Association office.

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/81103151384?pwd=Z6FARk9qyRF3htiXfxQBNfKKKqFG3s.1>

You also can join by phone by dialing into one of the following phone numbers:

Meeting ID: 811 0315 1384
Passcode: 677475

One tap mobile

+16694449171,,81103151384#,,,,*677475# US
+16699006833,,81103151384#,,,,*677475# 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
- +1 689 278 1000 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
- +1 312 626 6799 US (Chicago)
- +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

Agenda

1. Approval of minutes of October 22, 2024 Board meeting.
2. Project Manager Report.
 - a. Major projects and maintenance issues
 - b. Update re: bears
3. Report re status of negotiations for insurance for 2025
4. Consideration and adoption of Association budget for 2025
5. Update re analysis as to 2024 and 2025 homeowner assessments
6. Ongoing discussion regarding restrictions upon pets in the Rocky Ridge common areas

7. Homeowners and Board members may suggest other issues for discussion¹
8. Issues pertaining to Rocky Ridge banking arrangements:
 - a. Motion and minutes to confirm signature authority
 - b. Consideration of further diversification of reserve and other Association banking accounts

Closed Session

9. Update re: discussions with insurers regarding over-payment of premiums for 2023-24 year
10. Adjournment

Scheduled remaining regular Board of director meetings in 2024 and through Labor Day in 2025: The proposed schedule for regular Board of director meetings for the Rocky Ridge Properties Owners’ Association is as follows (both the dates and the topics are subject to change by the board):

Date	Location	Comments and Contemplated Topics (subject to change)
December 30, 2024 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Insurance renewal
February 4, 2025 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Adoption of election procedures for 2025 Board election
March 18, 2025 at 1:30 pm	Zoom platform	<ul style="list-style-type: none"> • Board to decide nature of restrictions to be placed upon pets in Rocky Ridge common areas for summer 2025
May 6, 2025 at 1:30 pm	Zoom platform	
June 24, 2025 at 1:30 pm	Zoom platform	
July 15, 2025 at 1:30 pm	Zoom platform	
August 30, 2025 at 1:30 pm	Zoom platform	This is a corrected meeting date (so as to cause the meeting to occur over Labor Day weekend, as per the Association’s organizational documents.

The 2025 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.

¹ Note that California law may limit Board action with respect to items that are not noticed on the agenda.