

Rocky Ridge Properties Owners Association
Notice and Agenda for Special Meeting of the Board of Directors
Meeting Date: November 27, 2018
Meeting Time: Noon

Meeting Location: The meeting will be conducted telephonically. At least one board member will participate through a telephonic connection at 809 Margarita Avenue, Coronado, CA 92118. Bill "Yates" Bauder, the Association's Property Manager, will participate in the meeting through a call from the office for the Rocky Ridge Properties Owners Association (the office is located just prior to the entrance gate for Rocky Ridge, to the immediate east of the rental office). Homeowners are invited to participate in the meeting at either location. Homeowners also may contact Yates [at 530-583-1736] at or before noon on November 26, 2018 to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the November 13, 2018 Board of Directors Meeting.
2. Consideration and Approval of Insurance Coverage for 2019.
3. Consideration and Approval of Operating Budget for 2019.
4. Consideration and Approval of Annual Policy Package to be provided to Homeowners.
5. Consideration of opinion regarding association's obligation to re-build following casualty.

Executive Session

6. Consideration of letter to be sent to owner as a consequence of disruptive event at beach property.
7. Schedule for Future Meetings.
 - Tuesday February 12, 2019, at Noon. Telephonic - Location to be determined.
 - Tuesday April 16, 2019, at Noon. Telephonic - Location to be determined.
 - Tuesday May 28, 2019, at Noon. Telephonic - Location to be determined.
 - Saturday August 31, 2019 at 9:00 am at the Rocky Ridge beach clubhouse
 - Tuesday October 22, 2019 at noon, location to be determined.