

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Special** Meeting of the Board of Directors  
Meeting Date: December 21, 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 off of the driveway that proceeds to the right immediately following the entry road 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 December 20, 2018 to arrange mechanics to participate in the meeting.

Agenda

1. Review and Approval of Minutes of December 17, 2018 board meeting.
2. Consideration and Approval of Insurance Coverage for 2019 (and related issues pertaining to fire and damage protection, including potential impact upon homeowner dues).

<u>Current Schedule for Future Board Meetings</u>	<u>Current Schedule for Future Homeowner/Member Meetings</u>
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. Location: Rocky Ridge beach clubhouse Tuesday October 22, 2019 at noon. Location to be determined.	Saturday August 31, 2019 at 11:00 am at the Rocky Ridge beach clubhouse