

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Special Meeting** of the Board of Directors  
Meeting Date: **Tuesday December 10, 2019**  
Meeting Time: **9:00 am**

Meeting Location: The meeting will be conducted telephonically. Bill “Yates” Bauder will participate from his office behind the real estate office near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736] at or before 11:00 am on **December 9, 2019** to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the November 24, 2019 Board of Directors Meeting.
2. Update (if any) as to Quotes Received for Fire Insurance for 2020 (Yates)
3. 2020 budget matters (Laura)
  - a. Consideration of proposed budget
  - b. Consideration of adjustment in general assessment for homeowners/members
  - c. Discussion of election process for approval of increase in general assessments
4. Additional Property Managers Report, if any (Yates)
5. Director suggestions for future agenda items

**ANTICIPATED SCHEDULE FOR FUTURE BOARD MEETINGS (subject to change):**

- December 27, 2019 at 9:00 am (Location: Telephonic)
- February 18, 2020 at 9:00 am (Location: Telephonic)
- April 14, 2020 at 9:00 am (Location: Telephonic)
- May 19, 2020 at 9:00 am (Location: Telephonic)
- July 7, 2020 at 9:00 am (Location: Telephonic)
- September 5, 2020 at 9:00 am (Location: Rocky Ridge Beach Clubhouse)