

ROCKY RIDGE PROPERTIES OWNERS' ASSOCIATION

NOTICE TO MEMBERS OF
ANNUAL MEETING OF MEMBERS ON SEPTEMBER 3, 2022

Subject to change due to evolving health regulations, the September annual meeting of the members of the Rocky Ridge Properties Owners' Association will be held at the Rocky Ridge Beach Clubhouse at **11:00 am on September 3, 2022**. The meeting will be followed by a barbecue lunch hosted by the Association.

AGENDA

1. Quorum count and introduction of members/homeowners
2. Review and approval of minutes of 2021 annual meeting. Draft minutes for such meeting may be viewed on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
3. Submission of ballots for election of directors (ballots must be submitted by 5 minutes after the commencement of the meeting in order to be counted), and commencement of ballot count.
4. Property Manager's Report
 - a. Update regarding mitigation strategies for bear break-ins (e.g., bear mats, dumpsters, etc.)
 - b. Maintenance/capital project updates
 - c. Trees and brush
5. President's report
 - a. Update regarding insurance and cost coverage issues
 - b. Update regarding installation of air conditioning equipment
 - c. Update regarding TRPA issues and how they affect Rocky Ridge
6. Treasurer's Report
 - a. Overview of budget issues
 - b. Anticipated change in assessments
 - c. Resolution to apply excess assessment funds from 2022 against 2023 Association expenses.
7. Announcement of results of election
8. Schedule for Board of Directors meetings for 2022-23
9. Additional questions from homeowners
10. Adjournment