Notice of Meeting of the Board of Directors of the Rocky Ridge Properties Owners' Association

Meeting time: 1:30 pm Pacific time on November 28, 2023

Location: Zoom Platform

<u>Meeting Location</u>: The meeting will be held through the ZOOM online meeting 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 is set forth below. Homeowners are welcome to participate by attending the meeting in person at the Association office, or by using an internet browser to click on the following link:

Link to join Zoom Meeting:

https://us02web.zoom.us/j/85225433119?pwd=d05laTcva0M5TUQrR285Mjg3ZXEwdz09

Meeting ID: 852 2543 3119

Passcode: 082983

You also can join the meeting by dialing into one of the phone numbers listed below (NOTE: the Board has found telephonic connections to be a bit less reliable)

One tap mobile

- +16699006833,,85225433119#,,,,*082983# US (San Jose)
- +16694449171,,85225433119#,,,,*082983# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 646 931 3860 US

Agenda

1. Approval of minutes:

- a. November 7, 2023 Board Meeting
- b. November 14 Board Meeting
- 2. <u>Discussion regarding insurance procurement efforts, and implications for strategies going forward [Yates]</u>
- 3. **Consideration of 2024 budget**. [Laura]
- 4. Comments from homeowners and Board members on non-agenda items.¹
- 5. Adjournment.

¹ Note that California law may impose certain limitations upon Board actions with respect to items that are not noticed on the agenda.