

Regular Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
June 24, 2025 at 1:30 p.m.

Meeting Location. The meeting will be held using the ZOOM 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 Zoom platform from remote locations.

Zoom link information for the meeting. Homeowners are welcome to participate in the meeting through the Zoom link information listed below, or by attending in person at the Association office. To join the Rocky Ridge Board of Directors' Zoom Meeting, click on the following URL (or copy it into your internet browser and click "enter" or "return"):
<https://us02web.zoom.us/j/86017715240>

Meeting ID: 860 1771 5240

One tap mobile: [+16694449171](tel:+16694449171),,86017715240# or [+16699006833](tel:+16699006833),,86017715240#

Agenda

1. Approval of minutes of 5-6-2025 Board meeting (draft meeting minutes are available on the RRPOA website)
2. Update re: election procedures
3. Property Manager Report (Buster).
 - a. Major projects and maintenance issues
 - b. Update re: bears
4. Report re fire mitigation efforts on lands adjacent to, or near, the Rocky Ridge development (Yates and Frank)
5. Discussion re governance principles (Matt)
6. Update re: Rocky Ridge banking arrangements and accounts and maximizing federal deposit guarantees (Laura)
7. Homeowners and Board members may suggest other issues for discussion¹

Closed Session

8. Management transition issues, if any.

Scheduled remaining regular Board of director meetings in 2025 (through Labor Day in 2025): The proposed schedule for regular Board of director meetings for the Rocky Ridge Properties Owners' Association is as follows (both the dates and the topics are subject to change by the board):

Date	Location	Contemplated Topics (subject to change)
June 24, 2025 at 1:30 pm	Zoom platform	<ul style="list-style-type: none">Status report re: Board election
July 15, 2025 at 1:30 pm	Zoom platform	<ul style="list-style-type: none">Status report re: Board election
August 30, 2025 at 11:00 pm	Zoom platform	Announcement re: election of Board members

The 2025 annual members' meeting for the Rocky Ridge Properties Owners' Association is scheduled for the Saturday within Labor Day Weekend, at 11:00 am. The meeting will be held in the Rocky Ridge Beach Clubhouse. The meeting will be followed by a homeowners association barbeque lunch.

¹ Note that California law may limit Board action with respect to items that are not noticed on the agenda.