

Special Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
September 12, 2025, at 9:00 a.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://us04web.zoom.us/j/75167300978?pwd=rhOlrdsFvGhvf1d5P3g0mMk37U7fDn.1>

Meeting ID: 751 6730 0978

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

Agenda

1. Briefing from our insurance broker as to the procurement efforts for 2026 insurance
2. Property Manager Report (Buster).
 - a. Fall dates for Beach Club and pool closures
3. Homeowners and Board members may suggest other issues for discussion¹

Closed Session

4. Management transition issues, if any.

Scheduled remaining regular Board of director meetings in 2025 (through Labor Day in 2026): 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	Date	Location
October 21, 2025 at 1:30 pm	Zoom platform	April 7, 2026 at 1:30 pm	Zoom platform
November 18, 2025 at 1:30 pm	Zoom platform	May 26, 2026 at 1:30 pm	Zoom platform
December 30, 2025 at 1:30 pm	Zoom platform	June 23, 2026 at 1:30 pm	Zoom platform
February 10, 2026 at 1:30 pm	Zoom platform	September 5, 2026 at 9:00 am	Rocky Ridge beach clubhouse

The 2026 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.