## Agenda

## Regular Meeting of the Board of Directors of the Rocky Ridge Properties Owners' Association November 18, 2025 at 1:30 p.m.

**Meeting Location**. The meeting will be held using the ZOOM platform. Justin "Buster" Fenley (property manager) will participate 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://us06web.zoom.us/j/85348303144

Meeting ID: 853 4830 3144

You also should be able to join by phone by using one of the phone numbers below. Frankly, we've found them to be less reliable than the computer connection, but feel free to use one of these numbers (at your risk) should you so prefer.

Dial by your location

- <u>+1 669 900 6833</u> US (San Jose)
- <u>+1 669 444 9171</u> US

Meeting ID: 853 4830 3144

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- 1. Approval of minutes of October 21, 2025 Board meeting.
- 2. Update on 2026 casualty insurance procurement. (Bruce/Ryan Taylor)
- 3. Property Manager Report. (Buster)
- 4. Approve outside counsel retainer (Bruce)
- 5. Discussion and approval of the Association budget for 2026. (Laura)
- 6. Homeowners and Board members may suggest other issues for discussion<sup>1</sup>

## **Closed Session**

Insurance litigation update.

<u>Scheduled remaining regular Board of director meetings in 2025 (through Labor Day in 2026)</u>: 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):

<sup>&</sup>lt;sup>1</sup> Note that California law may limit Board action with respect to items that are not noticed on the agenda.

Date	Location	Contemplated Topics (subject to change)
December 16, 2025 at 1:30 pm	Zoom platform	<ul> <li>Approval of the 11/18/25 draft minutes</li> <li>Consideration and approval of other insurance offers</li> <li>Report from July 4 committee</li> <li>AB 130 report and direction</li> </ul>
February 18, 2026 at 1:30 pm	Zoom platform	<ul> <li>Appointment of Inspector of elections</li> <li>Consideration of Draft Election Protocols</li> </ul>
April 7, 2026 at 1:30 pm (likely to be changed)	Zoom platform	
May 12, 2026 at 1:30 pm	Zoom platform	
June 23, 2026 (may be changed)	Zoom platform	

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, September 5. The meeting will be held in the Rocky Ridge Beach Clubhouse.