

Minutes of November 9, 2000  
ROCKY RIDGE PROPERTIES OWNERS  
SPECIAL BOARD OF DIRECTORS MEETING

November 9, 2000

CALL TO ORDER AND APPROVAL OF MINUTES

- President Mel Gianola called the meeting to order at 1:00 PM in Room 422, 851 Burlway, Burlingame CA. Other Board members present were: Gene Campbell, Ted Jones, Marsh Shambarger. John Bertone also attended the meeting.
- The Minutes of the Board Meeting on October 23, 2000 were approved.

LEGAL-INSURANCE COMMITTEE REPORT

- There was no report.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.

APPROVALS

- The Association's 2001 Budget Summary was approved.
- The Association's Reserve Study Summary, prepared in 2000 was approved.
- The quarterly dues increase of \$250-approved in the October 23, 2000 Board Meeting- was rescinded.
- A quarterly dues increase of \$125-for operating expenses-was approved.

ADJOURNMENT

- The Board meeting was adjourned at 2:30 PM.

NEXT BOARD MEETING

- The next Board Meeting will be held at 1 PM, Monday April 16, 2001 at Mel Gianola's Office: Room 422, 851 Burlway, Burlingame.

- Ted Jones

Secretary

## MEETING SCHEDULE

<b>Date-Day-Time</b>	<b>Meeting</b>	<b>Location</b>
<b>5/27/2000-Sat- 9 AM</b>	<b>RR Board Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>9/02/2000-Sat- 9 AM</b>	<b>RR Board Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>9/02-2000 Sat.- 11 AM</b>	<b>RR Annual Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>10/23/2000-Mon-1 PM</b>	<b>RR Board Meeting</b>	<b>Room 422, 851 Burlway, Burlingame</b>
<b>04/16/2001-Mon- 1 PM</b>	<b>RR Board Meeting</b>	<b>Room 422, 851 Burlway, Burlingame</b>
<b>05/26/2001 Sat- 9 AM</b>	<b>RR Board Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>09/01/2001 Sat.- 9 AM</b>	<b>RR Board Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>09/01/2001 Sat.- 11 AM</b>	<b>RR Annual Meeting</b>	<b>Rocky Ridge Beach House</b>
<b>10/22/2001 Mon- 1 PM</b>	<b>RR Board Meeting</b>	<b>TBD</b>

<b>DIRECTORS</b>	
	Names    Terms
	Mel Gianola    (1999-2001)
	Ted Jones    (1999-2001)
	Ed Lial    (1999-2001)
	Steve Schlumberger    (1999-2001)
	Gene Campbell    (2000-2002)
	Marsh Shambarger    (2000-2002)
	Bill Trevor    (2000-2002)
<b>OFFICERS</b>	
	President    Mel Gianola
Project Manager-Vice President	Bill Bauder 'Yates'
Vice President	Steve Schlumberger
Secretary	Ted Jones
Treasurer	John Bertone
Assistant Treasurer	Gene Campbell
Assistant Project Manager	Gary Turpin
<b>ADVISORS</b>	
Executive Committee:	John Bertone Bill Trevor Mel Gianola Ed Lial
Finance Committee:	John Bertone Gene Campbell Mel Gianola
Property Committee:	Bill Bauder Ted Jones Ed Lial Steve Schlumberger Marsh Shambarger
Legal-Insurance Committee:	Roger Gault Mel Gianola Bill Trevor
Landscape Committee:	Bill Bauder Gene Campbell Marsh Shambarger John Gudebski Bill Trevor
Recreation Committee:	Helen Hennig