

Rocky Ridge Properties Owners Association
Notice and Agenda for **Special Meeting** of the Board of Directors

Meeting Date: **Tuesday, December 8, 2020**

Meeting Time: **1:30 pm California time**

Meeting Location: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with Coronavirus, the meeting will be conducted through a Zoom Meeting. Bill "Yates" Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736, or by email to rrpoa@sbcglobal.net] at or before 11:00 am on **December 7, 2020** to arrange mechanics to participate in the meeting. To be clear, there will be no location for individuals to meet in person to participate in the meeting.

Agenda

1. Approval of Minutes of the **November 17, 2020** Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
2. Approval of Minutes of the **November 24, 2020** Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
3. Property Manager's Report
4. Discussion as to insurance proposals received from potential insurers (for 2021)
5. Discussion as to policy pertaining to delivery of packages to homeowners via package drop-offs at the real estate office
6. Discussion as to potential amendment to CC&R's
7. Future board agenda items
8. Adjournment to Confidential Session to Discuss Potential Dispute Issues. **[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]**

Schedule for future board of director meetings for 2020-2021:

January 11, 2021 (1:30 pm CA time)

February 9, 2021 (1:30 pm CA time)

April 6, 2021 (1:30 pm CA time)

May 18, 2021 (1:30 pm CA time)

July 13, 2021 (1:30 pm CA time)

September 4, 2021 (9:00 am CA time)