

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

Meeting Date: **April 6, 2021**

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 the 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 **April 5, 2021** 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 **February 18, 2021** 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. Property Manager's Report.
 - a. Status of buoy/kayak rack applications
 - b. Preparations for summer season
3. Discussion as to the election concerning the potential amendment to the Association's CC&R's. Consideration of an extension of the deadline for submission of ballots. ***Homeowners are reminded that the board of directors has unanimously recommended adoption of the proposed amendment, and that the proposed amendment must be approved by a majority of the homeowners in order to be adopted. Accordingly, homeowners are encouraged to complete and return their ballots by the currently applicable April 15 deadline (though the board has reserved the right to extend the deadline).***
4. Consideration of the opening of additional accounts with financial institutions for the holding of Association funds, so as to enhance protections afforded by governmental deposit assurances.
5. Consideration and adoption of procedures for 2021 election of directors for the Association board of directors.
6. Future board agenda items.
7. Adjournment to confidential session to discuss (i) potential dispute issues and (ii) potential extension of office lease. ***[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:

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

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

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