

Rocky Ridge Properties Owners Association

Notice and Agenda for Meetings of the Board of Directors

Date of Meetings: **December 29, 2021**

Closed Session Meeting Time: **1:30 p.m. California time**

Open Session Meeting Time: **2:30 p.m. California time**

Meeting Location: The meetings will be conducted as Zoom Meetings using the Zoom platform. Bill “Yates” Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. There will be no physical location for homeowners to congregate to join the meetings.

Zoom Mechanics: Zoom provides the following instructions for purposes of entering the meetings:

- To join the meetings, copy the following url link and paste it into your internet browser, then press enter:
<https://us02web.zoom.us/j/82916583332?pwd=RDY3M280SW9wWlNCVDk1ZmpOV2JZQT09>
 - You may be asked for a meeting ID number or passcode. The meeting ID for this meeting is **829 1658 3332** and the passcode is **954285**.
 - Please activate the video feature within the ZOOM system but place your audio on mute.
 - **NOTE: Homeowners who are not directors should not join the meeting until the open session starts at 2:30 p.m.**
- Zoom provides the following information for people who want to join by telephone (note: *some people find telephonic access to be a bit more difficult*):
 - One tap mobile
+16699006833,,82901144990# US (San Jose)
+12532158782,,82901144990# US (Tacoma)
 - Dial by your location
+1 669 900 6833 US (San Jose)
To find a local number: <https://us02web.zoom.us/u/kcddAeZTh8>
- ***Each townhouse unit should link no more than one device into the meeting at any given time.***
- President Dohrmann will run the meeting and coordinate speakers. Homeowners should stay on “mute” until they are recognized. To get recognized, simply wave your hand at your computer and patiently await recognition by the President.
- Please have patience – ***the technology can be temperamental.***

Agenda for Closed Session Meeting

1. Board discussion of purported detection of radon within Rocky Ridge property.
2. Board discussion of TRPA process pertaining to additional buoys at the Rocky Ridge pier.

Agenda for Open Session Meeting

1. Discussion of process approved by the board (per the 12-29 closed session meeting) for handling of radon issues.
2. Discussion of process approved by the board (per the 12-29 closed session meeting) for handling of the TRPA buoy demands.