

Rocky Ridge Properties Owners Association
Notice and Agenda for Meetings of the Board of Directors

Date of Meetings: **January 28, 2021**

Open Session Meeting Time: **9:15 p.m. California time**

The Board also may hold a closed session immediately following the open session

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/89575317013?pwd=cWdIYmRuRXQ5VFp6K0lCQVJGRDFidz09>
- You may be asked for a meeting ID number or passcode. The meeting ID for this meeting is **895 7531 7013** and the passcode is **564763**.
- Please activate the video feature within the ZOOM system but place your audio on mute.
- Zoom provides the following dial in number for people who want to join by telephone (note: *some people find telephonic access to be a bit more difficult*): **+1 669 900 6833 US**. You may need to use the above referenced meeting ID number and passcode. To find another local number to access the meeting, click on <https://us02web.zoom.us/j/89575317013?pwd=cWdIYmRuRXQ5VFp6K0lCQVJGRDFidz09>.
- ***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 tempermental.***

Agenda for Open Session Meeting

1. Approval of minutes of board meeting held on December 14, 2021. A draft of these minutes is 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 emergency board meetings held on December 31, 2021, January 3, 2022, January 6, 2022, January 12, 2022, January 14, 2022 and January 17, 2022. These minutes have been provided to the board members in advance of the January 28, 2022 Board meeting.
3. Presentation of application for installation of air conditioning equipment in Townhome unit 36, and for related alteration of building exteriors (Joanne Wiedermann); Board consideration of request for approval of alteration.

Scheduled Future Board Meetings (except as noted, these meetings will begin at about 1:30 pm):

2/15/22
7/12/22

4/12/21
9/3/22 (starts at 9 am)

5/13/22