

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

Date of Meetings: **April 12, 2022**

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

Meeting Location for 4-12-22 Meeting: The meetings will be conducted as a Zoom Meeting 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. Board members will join through the Zoom URL connection (and homeowners also may join through this URL connection). There will be no physical location for homeowners to congregate to join the meeting.

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/89616470461?pwd=VzZRalBIMHdJV05oOWFNb00rYXlwdz09>

- You may be asked for a meeting ID number or passcode. The meeting ID for this meeting is **896 1647 0461** and the passcode is **799165**.

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/89616470461>.
- ***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 3-8-22 board meeting. A draft has been circulated to the board members.
2. Property Manager’s Report
3. Update re allocation of buoys and kayak/board racks.
4. Update re status of approval of installation of air conditioning equipment for unit 36.
5. Update re status of efforts to procure property damage/general liability insurance for the Rocky Ridge development.

Agenda for Closed Session Meeting

NOTE: Homeowners will be asked to exit the call prior to commencement of the closed session

6. Discussion regarding status of firewalls beneath Rocky Ridge units.
7. Discussion re dispute issue with owner regarding installed piping

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

5/13/22

7/12/22

9/3/22 (starts at 9 am)