

Minutes of March 22, 1999
ROCKY RIDGE PROPERTY OWNERS
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS

13 April 1999

CALL TO ORDER The meeting was called to order by President Mel Gianola at 1:00PM in Room 421 at 851 Burlway Road, Burlingame California. Board members present included: Mel Gianola, Ted Jones, Bill Doolittle, Ed Lial and Steve Slumberger. Also present were: John Bertone and Bill Bauder.

UNIT 50 The Executive Session was held to discuss the latest developments concerning Unit 50, and to formulate an action plan.

ADJOURNMENT The meeting was adjourned at 2:40 PM

Respectfully Submitted:
Ted Jones-Secretary