

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

Meeting Date: **Tuesday July 7, 2020**

Meeting Time: **9:00 am**

Meeting Location: 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 **July 6, 2020** to arrange mechanics to participate in the meeting.

NOTE: In order to facilitate compliance with the “Stay at Home” and other public health orders issued by California governmental authorities in connection with Coronavirus, all participants shall participate by patching in to the Zoom Meeting; there will be no location for individuals to meet in person and participate in the meeting.

Agenda

1. Approval of Minutes of the May 29, 2020 Board of Directors Meeting.
2. Property Managers Report (Yates)
 - a. Analysis of potential installation of mechanized gates, locks, and/or other security infrastructure at the entrances to the beach property
3. Coronavirus Issues:
 - a. Discussion of actions taken, and to be undertaken, to address Coronavirus, including board adopted restrictions on use of Rocky Ridge common facilities
4. Discussion as to status of casualty insurance
5. Discussion as to professionals to be engaged to assist the board in analyzing liability exposure and procuring appropriate insurance
6. Opportunity for directors to make suggestions for future agenda items

ANTICIPATED SCHEDULE FOR FUTURE BOARD MEETINGS (subject to change):

- September 5, 2020 at 9:00 am (Location: Rocky Ridge Beach Clubhouse)
 - October 20, 2020 at noon (Location: to be determined)
7. Adjournment to Confidential Session to Discuss Potential Dispute Issue. ***[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]***