

**NOTICE OF THE 2019 ANNUAL MEETING OF MEMBERS OF THE  
ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION**

Time and Date of Meeting: 11:00 a.m., Saturday, September 5, 2020  
Location: ZOOM Internet Meeting

NOTE: In order to facilitate compliance with the 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. In order to join the meeting, please use the contact information below:

Meeting: Rocky Ridge Annual Homeowners Meeting  
Time: Sep 5, 2020 11:00 AM Pacific Time (US and Canada)

**Join ZOOM Meeting:**

<https://us02web.zoom.us/j/83618582177>

Meeting ID: 836 1858 2177

One tap mobile

+16699006833,,83618582177# US (San Jose)

+13462487799,,83618582177# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 836 1858 2177

Find your local number: <https://us02web.zoom.us/j/83618582177>

**Please note the following about our intended meeting mechanics:**

- The easiest way to patch into the meeting is to click on the URL link above under “Join ZOOM Meeting.” Please activate the video feature within the ZOOM system but place your audio on mute.
- ***In order to assure that we do not exceed the permissible meeting size, each unit should link no more than one device into the meeting at any given time.***
- The President shall run the meeting and coordinate comments from meeting participants.
  - Although we ask that homeowners generally stay on “mute” during the meeting, homeowners may comment on meeting items. To speak (i) click on the “chat” button on the bar at the bottom of the ZOOM screen (you may need to scroll down to find it) and (ii) after the chat window opens on the side of your screen, click on the “raise hand” button at the bottom of the chat window.
  - If that does not work, then just wave your hand at the computer.
  - The HOST and the President will work together to call upon meeting participants who have so indicated a desire to speak.
  - There will be an opportunity at the end of the meeting for homeowners to suggest items for further board consideration.

## **AGENDA**

1. Quorum count and introduction of members/homeowners
2. Review and Approval of the Minutes of the August 31, 2019 Annual Meeting of Members. Draft minutes for the August 31, 2019 meeting may be viewed on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
3. President's Report [Stephen Dohrmann]
  - a. Announcement of re-election of directors
  - b. 2020 and six-months of efforts to address Coronavirus
  - c. Update on TRPA issues and how they affect Rocky Ridge [Bob Schuchardt]
  - d. Overview of proposed amendment to CC&R's [Curt Sproul]
4. Treasurer's Report [Laura Bertone]
  - a. Overview of budget issues
  - b. Anticipated changes for dues
  - c. Resolution to apply excess assessment income from 2020 against 2021 Association expenses.
5. Property Manager's Report [Yates Bauder]
  - a. Maintenance/capital project updates
  - b. Dumpsters and bears
6. Schedule for Board of Directors meetings for 2020-21 (next directors meeting 10-20-20).
7. Additional questions from homeowners
8. Adjournment