

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

Meeting Date: **February 18, 2021**

Meeting Time: **1:30 pm California time**

Meeting Location: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with the Coronavirus, 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 **February 17, 2021** to arrange mechanics to participate in the meeting. To be clear, there will be no location for individuals to meet "in person" to participate in the meeting.

Agenda

1. Approval of Minutes of the **January 20, 2021** Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
2. Property Manager's Report.
3. Discussion as to potential amendment to the Association's CC&R's. The draft of the potential amendment may be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Announcements".

Homeowners seeking to submit questions with respect to the amendment are encouraged to submit their questions in writing by email to rrpoa@sbcglobal.net and bruce.shepherd@outlook.com by February 11, 2021.

4. Future board agenda items.
5. Adjournment to confidential session to discuss (i) potential dispute issues and (ii) potential extension of office lease. ***[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]***

Schedule for future board of director meetings for 2020-2021:

April 6, 2021 (1:30 pm CA time)

July 13, 2021 (1:30 pm CA time)

May 18, 2021 (1:30 pm CA time)

September 4, 2021 (9:00 am CA time)