

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

Date of Meetings: **March 8, 2022**

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

**The Board also will hold a closed session meeting  
immediately following the open session**

**Note: The meeting previously scheduled for 3-1-22 has been postponed to 3-8-22.**

Meeting Location for 3-8-22 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/85390066687?pwd=eFhzd090ZDhTa3Vks2xtbkNjVlEvdz09>

You may be asked for a meeting ID number or passcode. The meeting ID for this meeting is **853 9006 6687** and the passcode is **583378**.

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/85390066687>.
- ***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 temperamental.***

**Agenda for Open Session Meeting**

1. Approval of minutes of board meeting held on February 15, 2022. A draft has been circulated to the board members.
2. Update re status of approval of installation of air conditioning equipment for unit 36.

**Agenda for Closed Session Meeting**

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

3. Discussion regarding status of firewalls beneath Rocky Ridge units.
4. Update re radon testing affecting Rocky Ridge units, including unit 58.
5. Hiring decisions (new bookkeeper; compensation for Association employees)

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

4/12/21

5/13/22

7/12/22

9/3/22 (starts at 9 am)