



Tahoe Donner Association Annual Membership Meeting

Sunday, June 21, 2015
10:00 a.m. – Noon

Please hold all questions until the **QUESTIONS AND ANSWERS** portion of this meeting. Complete **QUESTION CARDS** available at the hand out table for questions you wish to ask guests, board members or other speakers on today's agenda. Please note that no anonymous questions will be answered. Return them to the hand out table.

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| ➤ Call to Order | Jim Stang, President | 10:00 a.m. |
| ➤ Welcoming Comments & Presidents Report | Jim Stang, President | 10:01 a.m. |
| ➤ Treasurers Report | Steve Miller, Treasurer | 10:15 a.m. |
| ➤ Tahoe Donner Giving Fund | Dick Gander, Secretary | 10:30 a.m. |
| ➤ GM Report | Robb Etnyre, General Manager | 10:45 a.m. |
| ➤ Introduction of Management Team | Robb Etnyre, General Manager | 10:55 a.m. |
| ➤ *END OF QUESTION SUBMITTAL PERIOD | | 11:00 a.m. |
| ➤ Introduction of Committee Chairs | Tom Johns, Vice President | 11:00 a.m. |
| ➤ 2030 General Plan Review | Michael Fajans, GPC Co-Chair | 11:10 a.m. |
| ➤ Questions and Answers | All | 11:25 a.m. |
| ➤ Introduction of New Board | Jim Stang President | Noon |
| ➤ Adjourn | Jim Stang, President | 12:05 p.m. |

***Following the meeting, the new Board will convene to an "Organizational Meeting."**

***Membership Picnic and Expo Immediately Following Meeting at the Alder Creek Adventure Center**