

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION

Monday, June 13, 2016
Northwoods Clubhouse
5:30 p.m.

EXECUTIVE SESSION

SECTION

I. 5:30 p.m. Executive Session Language

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions. As provided for in [Civil Code §4935](#), boards may go into executive session for the following matters:

- Legal Issues
- Formation of Contracts
- Disciplinary Hearings
- Personnel Issues
- Payment Plan
- Foreclosure

The Board must approve decisions by a majority vote of the directors in executive session, and report out decisions at the next regularly scheduled open session. ([Civ. Code §5705\(c\)](#)).

Executive Session Topics

Discussion will take place regarding the following:

- Personnel Matters
 - The Board will discuss an employee annual performance evaluation.

The next regularly scheduled Board meeting will be **June 24th, 2016** at the Northwoods Clubhouse.

As provided for in Civil Code §4920 – Notice of Board Meetings: This agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents online at:

<http://www.tahoedonner.com/board/>

Enroll in our electronic communication's email opt-in program to receive official communications via email.

<http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Megan Rodman

June 13, 2016

Megan Rodman, Executive Assistant

Date