

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS SPECIAL MEETING**

**Northwoods Clubhouse**  
**Monday, June 6, 2016**  
**3:00 p.m.**

To enhance the quality of information and scheduling, this timed Agenda is prepared one week in advance of the meeting, and the Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as required and as permitted by law. Association Board of Director's meetings are open to members, but not the general public.

**\*This meeting is being recorded.\***



***Please silence your cell phone.***

**OPEN SESSION**

**SECTION**

**I. 3:00 p.m. Call to Order**

**Opening Procedures:**

- Pledge of Allegiance

**II. 3:02 p.m. Special Board Meetings Language**

Special meetings of the board can be held between regular meetings to conduct business that cannot wait until the next regularly scheduled board meeting. Boards are required to give notice of special meetings and allow member attendance at such meetings.

**III. 3:05 p.m. Member & Director Comments**

Property owners' comments are welcomed at this time for matters not on the agenda and are limited to three minutes. However, members may submit additional comments by email to the Board ([board@tahoedonner.com](mailto:board@tahoedonner.com)). The Board president may recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number. Directors and Staff are limited by law to brief responses and

clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors, not a meeting of association members. Accordingly, members do not have a right to participate in the Board's discussions and votes. By statute, members can watch the Board conduct business. In addition, they can address the Board during the open forum portion of the meeting. Although members do not have a legal right to participate in Board discussions, the president can invite comments from the audience on particular items of business if he so chooses. This is at the discretion of the Board.

- IV. 3:20 p.m. Action: Elect New Chair of General Plan Committee A**
- Dwight Walker, Chairman of the General Plan Committee, has resigned from his position and as a member of the General Plan Committee. As such, a new Chairman of the General Plan Committee will need to be elected.
- V. 4:40 p.m. Discussion: Review the New Capital Process Priority 1 List B**
- In the fall of 2015 members were asked to complete a survey about Tahoe Donner's past and future capital investments. From member survey results, Staff compiled a list of potential ideas of projects that would be reviewed as part of the New Capital Investment Planning Process by the General Plan Committee. Each idea was placed into one of five buckets based on priority. While all of these proposed projects are only ideas for actual projects, the members of the General Plan Committee would like to review with the Board the New Capital Process Priority 1 list.
- VI. 5:15 p.m. Adjournment**

The next Board meeting will be **June 24<sup>th</sup>, 2016** at the Northwoods Clubhouse.

## Tahoe Donner Committee Meeting Schedule

- Architectural Standards Committee – June 8<sup>th</sup>, 2016 9:00 a.m. (Northwoods Clubhouse)
- Covenants Committee – June 9<sup>th</sup>, 2016 3:00 p.m. (Northwoods Clubhouse)
- Elections Committee – June 24<sup>th</sup>, 2016 at 9:00 a.m. (Northwoods Clubhouse)
- Finance Committee – June 9<sup>th</sup>, 2016 at 3:00 p.m. (Northwoods Clubhouse)
- General Plan Committee – June 6<sup>th</sup>, 2016 at 3:00 p.m. (Northwoods Clubhouse)
- Equestrian Steering Committee – No future meetings have been scheduled at this time.
- Tahoe Donner Giving Fund Committee – June 6<sup>th</sup>, 2016 at 3:00 p.m. (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*

Megan Rodman, Executive Assistant

June 6, 2016

Date