

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL JOINT MEETING
With the Finance Committee

September 14, 2017
Northwoods Clubhouse
12:30 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. 12:30 p.m. Call to Order / Call for Quorum

Opening Procedures:

- Pledge of Allegiance

Special Board Meetings

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.

II. 12:32 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 at board@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot

Number or Tahoe Donner address. 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 to conduct business of the corporation.

III. 12:45 p.m. Action: Approval of Association Master Plan **A**
(Michael Sullivan, Chair of the General Plan Committee)

The Board of Directors will be asked to approve the Association Master Plan as presented.

IV. 12:50 p.m. Action: Approval of Deferred Compensation **B**
(Jeff Connors, Board President)

The Board of Directors will consider approving 457f deferred compensation for the General Manager and for the Director of Finance & Accounting in accordance with an existing employment agreement.

V. 1:00 p.m. Discussion: 2018 Tahoe Donner Association Budget Review **C**
(Mike Salmon, Director of Finance & Accounting)

The Board of Directors in conjunction with the Finance Committee will review and discuss in detail the 2018 Budget for the Tahoe Donner Association.

Topics of discussion concerning the 2018 Budget will proceed as follows:

- Strategic Planning Guidance Review
 - 1:15 p.m. – 1:45 p.m.
- Replacement Reserve Fund – Reserve Study Update Review
 - 1:45 p.m. – 2:45 p.m.
- Development Fund and New Equipment Fund Review
 - 2:45 p.m. – 3:15 p.m.
- Operating Fund Review (revenue, costs, user fees/rates)
 - 3:15 p.m. – 4:15 p.m.

VI. 4:00 p.m. Adjournment

The next regular Board meeting will be **Saturday, September 23, 2017** 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

Megan Rodman, Executive Assistant

September 7, 2017

Date