

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

February 13, 2018
Northwoods Clubhouse
4:00 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.

EXECUTIVE SESSION

SECTION

I. 4:00 p.m. Executive Session

The Board is allowed to meet in "executive session" to discuss certain topics. (Civil Code §4935).

The Board of Directors plans to meet in Executive session to discuss the following:

- Formation of Contracts
 - Board will discuss contracts and bids for a new Snowbird Chairlift.
- Personnel Matters
- Litigation

OPEN SESSION

II. 4:30 p.m. Executive Session Report

(Jennifer Jennings, Board of Directors Secretary)

The Board of Directors will report any decisions made in Executive Session.

III. 4:35 p.m. Adjournment

The next regularly scheduled Board of Directors meeting will take place on **Saturday, February 24, 2018** in the Mezzanine Room 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

February 9, 2018

Date