

MINUTES RECAP
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 27, 2018
Northwoods Clubhouse
9:00 a.m.

I. Approval of Minutes: **Approved 5 – 0**

The Board of Directors approved the December 16, 2017 regular meeting minutes.

II. Executive Session Report: **No Action**

Director Jennings reported that, in the December 16, 2017 Executive Session, the Board of Directors discussed claims against Tahoe Donner Association. The Board also reviewed personnel matters and an action was taken.

III. Introduction of Emergency Agenda Item by Director Brooks: **Failed 3 – 2**

Director Brooks introduced an emergency agenda item and moved that the Board change its officers and remove Director Connors as President.

IV. Approval of Snowbird Chair Replacement – Special Board Meeting: **Approved 4 – 1**

The Board of Directors approved Option 1 of the decision paper as presented and to have a special board meeting on Thursday, February 8, 2018 at 4:00 p.m.

V. Review of 2018 Election Procedures, Inspector of Election & Accountancy Firm: **Approved 5 – 0**

The Board of Directors approved the 2018 Election Procedures, the Inspector of Election retainer agreement, the Accountancy Firm agreement and to establish April 30, 2018 as the Record Date.

VI. Revisions to the Elections Committee Charter: **Approved 5 – 0**

The Board of Directors voted to not change the Elections Committee Charter.

VII. Review of the Proposed Tahoe Donner Board of Directors Election Fair Campaign Guidelines: **No Action**

The Board of Directors reviewed and considered the revised Fair Campaign Guidelines.

VIII. Board of Director’s Code of Conduct: **No Action**

The Board of Directors discussed adopting a Code of Conduct.

- IX. Human Resources Committee Appointments: Approved 5 – 0**
The Board of Directors approved Director Jennings and Director Bonzon as the two members of the Human Resources Committee.
- X. Legal Services Request for Proposal (RFP): Approved 5 – 0**
The Board of Directors approved the amended Request for Proposal (RFP) and approved Director Connors and Director Jennings as the Directors to conduct the Request for Proposal process.
- XI. Board Resolution on Review and Approval of Commercial Contracts Authorizing Use of Tahoe Donner Land and/or Amenities: No Action**
The Board of Directors discussed a resolution to require that the Board of Directors review and approve contracts that authorize commercial use of Tahoe Donner land and amenities.
- XII. Committee Management Reports: No Action**
Committee Chairs provided the Board of Directors with recaps of their most recent committee meeting reports.
- XIII. 2018 Committee Goals: Approved 5 – 0**
The Board of Directors approved the Covenants, General Plan and Tahoe Donner Giving fund 2018 goals.
- XIV. Special Task Force Reports: No Action**
Task Force Chairs provided the Board of Directors with recaps of their most recent committee meeting reports.
- XV. Governing Documents Update: No Action**
The Board of Directors were given an update on the governing documents project. A staff lead was appointed to aggregate feedback on the proposed amendments.
- XVI. Association Key Performance Indicators Update: Approved 5 – 0**
The Board of Directors were provided with key performance indicators from the previous month.
The Board of Directors approved to accept the unaudited 2017 November financials.