



## **Tahoe Donner Association Annual Membership Meeting**

Northwoods Clubhouse  
Sunday, June 24, 2018  
10:00 a.m. – 12:00 p.m.

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Question cards will be made available at the hand out table for questions members wish to ask board members or other speakers. General membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting by raising your hand.

Return question cards to the hand out table by 11:00 a.m.

### **OPEN SESSION**

### **SECTION**

- I. 10:00 a.m. Call to Order & Welcoming Comments**  
(Jeff Connors, President of the Board of Directors)

**Opening Procedures:**

- Pledge of Allegiance
- Introductions
- Announcements

- II. 10:10 a.m. Presidents Annual Message**

- Jeff Connors, President of the Board of Directors

Introduction of Committee Chairpersons –

- Rod Whitten – Architectural Standards Committee
- Fred Zapponi – Covenants Committee
- Bette Rohrback – Elections Committee
- Art King – Finance Committee
- Michael Sullivan – General Plan Committee

- Richard Gander – Tahoe Donner Giving Fund Committee
- Nan Meek – Chair, Equestrian Blue Ribbon Panel
- Charles Wu – ASO/ASC Task Force
- Laura Ingraham – Short Term Rental Task Force
- TBD – Chair, Member Engagement Committee

**III. 10:30 a.m. Treasurer’s Report**

- Jeff Bonzon, Treasurer of the Board of Directors

**IV. 10:40 a.m. General Plan Committee Update on Association Master Plan**

- Michael Sullivan, Chair of the General Plan Committee

**11:00 a.m.**

**\*END OF QUESTION SUBMITTAL PERIOD\***

**V. 11:00 a.m. Keynote Speaker**

- Stacy Caldwell, CEO, Tahoe Truckee Community Foundation

**VI. 11:30 a.m. General Manager Message**

- Robb Etnyre, General Manager of the Tahoe Donner Association

**11:30 a.m.**

**Voting for the 2018 Board of Directors Election closes at**

**11:30 a.m.**

**VII. 11:40 a.m. Member Comments, Question and Answer**

- Membership comments and submitted questions are welcome at this time.

**VIII. 12:00 p.m. Introduction of New Board**

- Brent P. Collinson, Inspector of Election

**IX. 12:05 p.m. Adjournment**

**\*Following the meeting, the new Board will convene to an Organizational Meeting.\***

**\*Membership Picnic and Expo Immediately Following Meeting at the Alder  
Creek Adventure Center\***

*Megan Rodman*

*May XX, 2018*

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Megan Rodman, Executive Assistant

Date