

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS EXECUTIVE SESSION**

**December 14, 2018**  
**Northwoods Clubhouse**  
**9:00 a.m.**

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in [Civil Code §4935](#). The Board must approve decisions by a majority vote of the directors in executive session, and report out decisions at the next regularly scheduled open session per [Civil Code §5705\(c\)](#).

**EXECUTIVE SESSION**

**1. 9:00 a.m. Executive Session**

The Board of Directors will interview applicants to fill the Board vacancy. No action will be taken on this item.

The Board of Directors also plan to discuss:

- Personnel Issues
- Legal

**2. 12:00 p.m. Adjournment**

The next regularly scheduled Board of Directors meeting will take place on **Saturday, December 15, 2018** in the Mezzanine Room at the Northwoods Clubhouse.

*Megan Rodman*

Megan Rodman, Executive Assistant

*November 26, 2018*

Date