

AGENDA
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

Northwoods Clubhouse
Sunday, June 26, 2016
12:00 p.m.



Please silence your cell phone.

OPEN SESSION

I. 12:00 p.m. Call to Order

II. 12:02 p.m. Action: Appointment of Board Member Officers

With the director election results having been announced and certified at the Annual Membership Meeting, the Board will consider the election of the following officers:

- President _____
- Vice President _____
- Treasurer _____
- Secretary _____

III. 12:15 p.m. Action: Committee Liaison Appointments

The Board will consider the appointment of liaisons to the following committees:

- Finance _____
- Architectural _____
- Covenants _____
- General Plan _____
- Giving Fund _____

IV. 12:25 p.m. Action: Adoption of a Board Meeting Schedule

The Board will adopt a schedule of the dates and times of all regular Board meetings for the forthcoming fiscal year.

V. 12:40 p.m. Action: 2016 Board Training Plan

The Board will discuss potential training topics for a 2016 Board Annual Training Plan. The below training topics offers a list of recommended topics to orient new and returning Board Members to the scope, function and responsibility of serving as an individual director/officer and collectively as a Board for the association.

1. Board Governance
2. Governing Documents
3. Tahoe Donner Operations and Management Organization
4. Capital Projects Spending Process and Replacement Reserve Plan
5. Miscellaneous

VI. 1:00 p.m. Adjournment

Megan Rodman

Megan Rodman, Executive Assistant

June 26, 2016

Date