



Tahoe Donner Association Annual Membership Meeting

Northwoods Clubhouse
Sunday, June 25, 2017
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 comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting by raising your hand.

Please note that no anonymous questions written on the question cards will be answered.

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 Bonzon, President of the Board of Directors)

Opening Procedures:

- Pledge of Allegiance
- Introductions
- Announcements

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

- Jeff Bonzon, 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

- Nan Meek – General Plan Committee
- Richard Gander – Tahoe Donner Giving Fund Committee

III. 10:30 a.m. Treasurer’s Report

- Steve Miller, Treasurer of the Board of Directors

IV. 10:45 a.m. General Plan Committee Update on Association Master Plan

- Nan Meek, Vice Chair of the General Plan Committee

11:00 a.m.

END OF QUESTION SUBMITTAL PERIOD

V. 11:00 a.m. Tahoe Donner Giving Fund Update

- Richard Gander, Co-Chair of the Tahoe Donner Giving Fund Committee

VI. 11:15 a.m. General Manager Message

- Robb Etnyre, General Manager of the Tahoe Donner Association

11:30 a.m.

Voting for the 2017 Board of Directors Election closes at

11:30 a.m.

VII. 11:30 a.m. 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

June 25, 2017

Megan Rodman, Executive Assistant

Date