

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION

June 8, 2017
Northwoods Clubhouse
5:30 p.m.

EXECUTIVE SESSION

SECTION

I. 5:30 p.m. Executive Session Language

Executive sessions of the board of directors are provided by statute so boards 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](#), boards may go into executive session for the following matters:

- Legal Issues
- Formation of Contracts
- Disciplinary Hearings
- Personnel Issues
- Payment Plan
- Foreclosure

Boards can vote on matters in executive session. They are not required to convene into an open meeting to cast their votes. Accordingly, boards can meet in executive session and vote on matters in executive session. The board's actions are then generally noted in the minutes of the next open meeting. ([Civ. Code §4935\(e\)](#)).

II. 5:30 p.m. Executive Session Topics

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Discussion will take place regarding the following:

- Legal Issues
 - Consider litigation
- Personnel Issues
 - Performance evaluation

III. 6:30 p.m. Adjournment

The next regularly scheduled Board meeting will be **June 23, 2017** at the Northwoods Clubhouse.

As provided for in Civ. Code §4920(b)(2) – Notice of Board Meetings: This agenda was posted at least two days prior to the meeting.

Look for board meeting details and supporting documents (if any) online at:

<http://www.tahoedonner.com/board/>

Enroll in our electronic communication's email opt-in program to receive official communications via email.

<http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Megan Rodman

Megan Rodman, Executive Assistant

June 6, 2017

Date