

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

February 8, 2018
Northwoods Clubhouse
4:00 p.m.

To enhance the quality of information and scheduling, this timed Agenda is prepared one week in advance of the meeting, and the Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as required and as permitted by law. Association Board of Director's meetings are open to members, but not the general public.

This meeting is being recorded.



Please silence your cell phone.

OPEN SESSION

SECTION

- I. 4:00 p.m. Call to Order / Call for Quorum**
(Jeff Connors, Board of Directors President)

Opening Procedures:

- Pledge of Allegiance

- II. 4:01 p.m. Member & Director Comments**

Property owners' comments are welcomed at this time for matters NOT ON THE AGENDA and are LIMITED TO THREE MINUTES. However, members may submit additional comments by email to the Board at board@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Directors and Staff are limited by law to brief responses and clarifying questions to matters not on the agenda. Directors may request Staff to report back to the Board concerning such matters and place the matter on a future Board agenda.

Board meetings are defined by the Davis-Stirling Act as a gathering of a majority of directors at the same time and place to "hear, discuss, or deliberate upon any item of business that is within the authority of the Board." (Civ. Code §4090.) A Board meeting is a meeting of the corporation's Board of Directors to conduct business of the corporation.

III. 4:05 p.m. Action: Snowbird Chairlift Replacement & Learning Center Improvements A
(Forrest Huisman, Director of Capital Projects)

The Board of Directors will be presented with a decision paper to review and consider approving the replacement of the Snowbird chairlift and learning center improvements at the Downhill Ski Resort.

EXECUTIVE SESSION

IV. 6:00 p.m. Executive Session

The Board is allowed to meet in "executive session" to discuss certain topics. (Civil Code §4935).

The Board of Directors plans to meet in Executive session to discuss the following:

- Formation of Contracts (Board will discuss contracts and bids for a new Snowbird Chairlift)

OPEN SESSION

- V. 6:20 p.m.**
- **Executive Session Report**
 - **Board will consider awarding a contract for a new Snowbird Chairlift**
 - **Adjournment**

The next regularly scheduled Board of Directors meeting will take place on **Saturday, February 24, 2018** in the Mezzanine Room at the Northwoods Clubhouse.

As provided for in Civil Code §4920 – Notice of Board Meetings; This agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents 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/>

Robb Etnyre

Robb Etnyre, General Manager

February 1, 2018

Date