

Governing Documents Update
March 24, 2018
Regular Board Meeting



Governing Documents Update - March 24, 2018 Regular Board Meeting

Stakeholders

Board
ASC Committee Chair
Covenants Committee Chair
ASO/ASC Task Force Chair
STR Task Force Chair
Finance Committee
Members at Large
Staff
Legal Counsel

Project History

Project Start – November 2014
Draft 1 – BOARD DRAFT 9/29/2015
Draft 2 – MEMBER DRAFT 1/24/2017
Draft 3 – In Progress

Meeting Outline:

- ❑ Staff Update
 - Project History
 - GDU Draft Timeline
 - Project Status

- ❑ Identify and address policy issues ahead of legal analysis.

- ❑ Solicit member feedback for guidance on policy issues.

- ❑ Stakeholder group

- ❑ Next Meeting Date: April 3

Discussion Points:

- ❑ Draft Timeline: 12 - 18 months

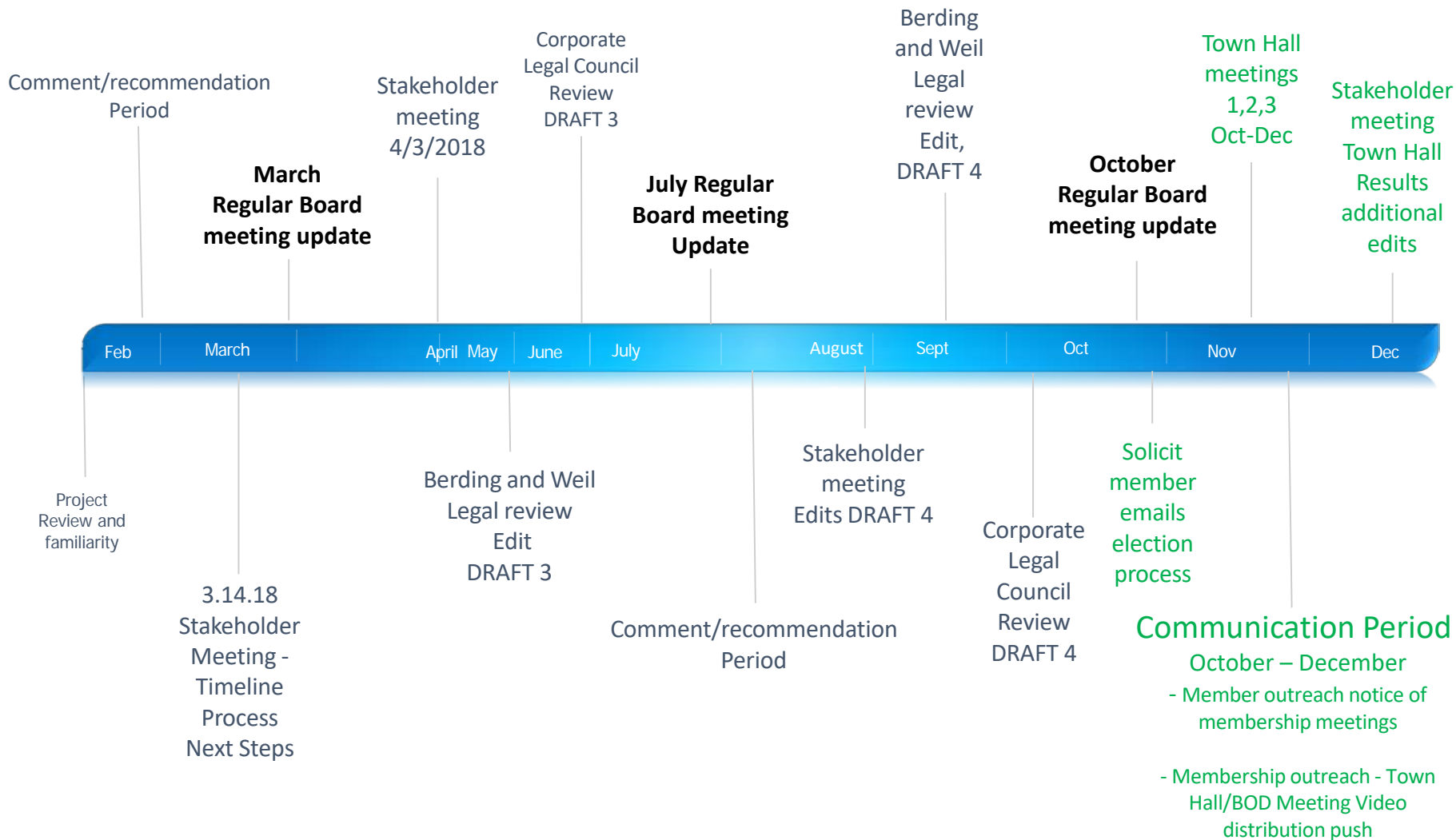
- ❑ Staff process:
 - ❑ Member at large input → Stakeholder Group
 - ❑ Committee/Task Force → Com/TF Chair
 - ❑ Com TF/Chair → Stakeholder Group
 - ❑ Stakeholder Group → Board of Directors
 - ❑ Approval/Disapproval

- ❑ Project Approximate cost
+/- \$100k

- ❑ Next Steps -
Comments/Recommendations discussion
Summary of Policy items to be addressed
Member outreach

- ❑ Communication Outlets
 - TDNews articles
 - Town hall membership workshops
 - Eblast
 - Town Hall meeting/Board of Director meeting -
- video link distribution –
 - Tahoe Donner Website, – Eblast
 - Nextdoor

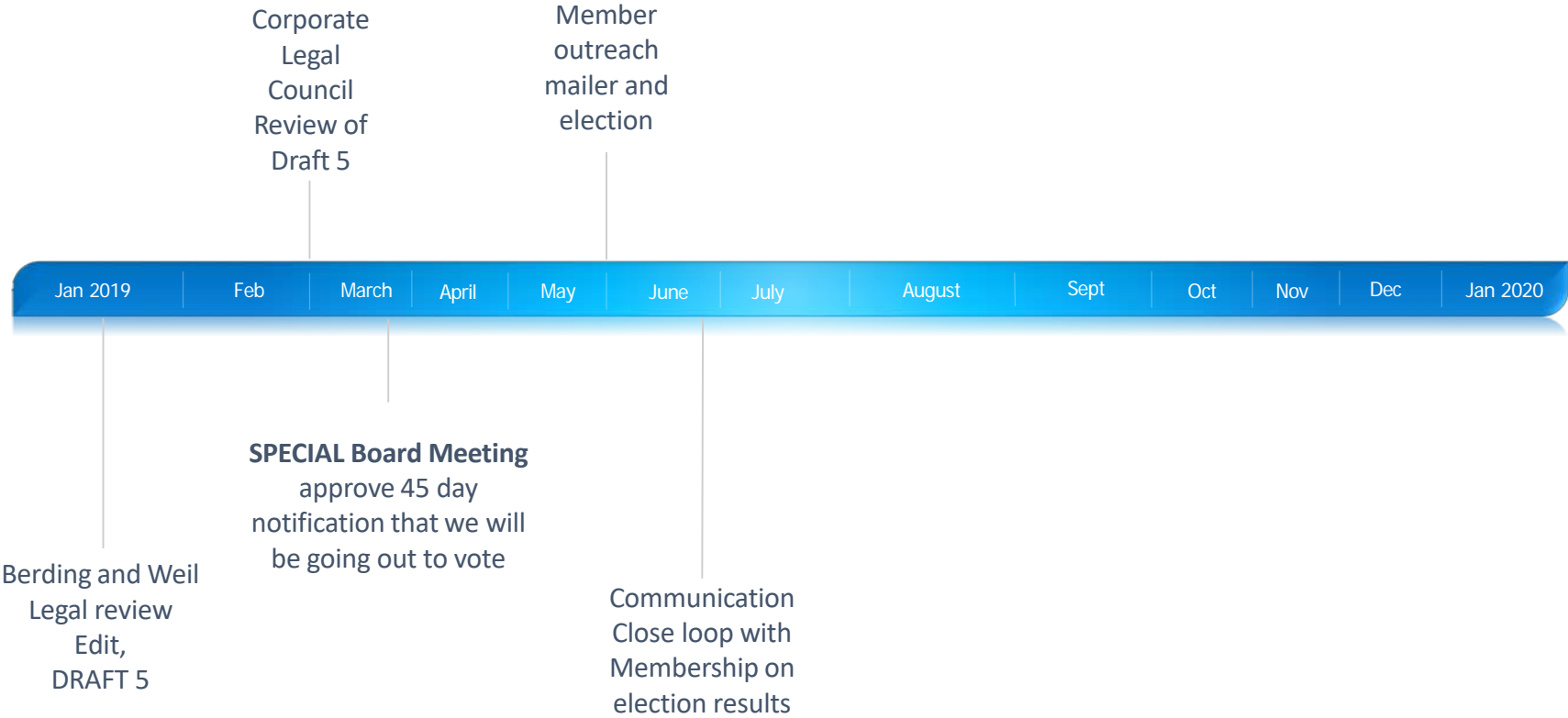
Draft Timeline Governing Documents Update 2018



Note: Timeline anticipated to change with project process evolution

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