



Tahoe Donner Association Annual Membership Meeting

Northwoods Clubhouse
Sunday, June 24, 2018
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 membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting by raising your hand.

Return question cards to the hand out table by 11:00 a.m.

OPEN SESSION

- I. 10:00 a.m. Call to Order & Welcoming Comments**
(Jeff Connors, President of the Board of Directors)

Opening Procedures:

- Pledge of Allegiance
- Introductions
- Announcements

- II. 10:10 a.m. Presidents Annual State of Tahoe Donner Message**
- Jeff Connors, President of the Board of Directors

- III. 10:30 a.m. Tahoe Donner's Master Plan through its Master Amenity Plans through to our Master Strategic Plan Process of Tahoe Donner**
- Michael Sullivan, Chair of the General Plan Committee

IV. 10:45 a.m. Treasurer's Report

- Jeff Bonzon, Treasurer of the Board of Directors

END OF QUESTION SUBMITTAL PERIOD at 11:00 A.M.

V. 11:00 a.m. Keynote Speaker

- Bill Seline and Robert Womack – Emergency Operation Plan

VI. 11:30 a.m. General Manager Message

- Robb Etnyre, General Manager of the Tahoe Donner Association

**Voting for the 2018 Board of Directors Election closes at
11:30 a.m.**

VII. 11:40 a.m. Member Comments, 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 of Directors will convene to an
Organizational Meeting.**

**Membership Picnic and Expo will be held at the Alder Creek Adventure
Center**

Megan Rodman

Megan Rodman, Executive Assistant

June 13, 2018

Date