

AGENDA
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS' MEETING

June 24, 2018
Northwoods Clubhouse
12:15 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 Directors' meetings are open to members, but not the general public.

This meeting is being recorded.



Please silence your cell phone.

OPEN SESSION

SECTION

I. 12:15 p.m. Call to Order / Call for Quorum
(Jeff Connors, Board of Directors President)

II. 12:16 p.m. Discussion/Action: Appointment of Board Member Officers **A**
With the director election results having been announced and certified at the Annual Membership Meeting, the Board will consider the election of the following officers:

- President _____
- Vice President _____
- Treasurer _____
- Secretary _____

III. 12:31 p.m. Discussion/Action: Committee Liaison and Task Force Appointments **B**
The Board will consider the appointment of liaisons to the following committees:

Committees:

- Finance _____
- Architectural _____

- Covenants _____
- General Plan _____
- Giving Fund _____
- Member Engagement _____

Task Forces:

- ASO/ASC Task Force _____
- Equestrain Blue-
Ribbon Panel
Task Force _____
- Short-Term Rental
Task Force _____

IV. 12:46 p.m. Discussion/Action: Adoption of a Board Meeting Schedule C

The Board will adopt a schedule of the dates and times of all regular Board meetings for the forthcoming fiscal year.

V. 1:00 p.m. Discussion/Action: 2018 Board Training Plan D

The Board will discuss potential training topics for a 2018 Board Annual Training Plan. The below training topics offers a list of recommended topics to orient new and returning Board Members to the scope, function and responsibility of serving as an individual director/officer and collectively as a Board for the association.

1. Board Governance
2. Governing Documents
3. Tahoe Donner Operations and Management Organization
4. Capital Projects Spending Process and Replacement Reserve Plan
5. Miscellaneous

VI. 1:30 p.m. Adjournment

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/>

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Megan Rodman

June 24, 2018

Megan Rodman, Executive Assistant

Date