

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

June 26, 2018
Northwoods Clubhouse
1:00 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. | 1:00 p.m. | Call to Order / Call for Quorum
(Jennifer Jennings, Board of Directors President) | |
| II. | 1:01 p.m. | Discussion/Action: Defensible Space Update
(Bill Houdyshell, Tahoe Donner Association Forester)

The Board of Directors will consider additional options to address fuels management with a more aggressive program. | A |
| III. | 1:45 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/>

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

June 24, 2018

Megan Rodman, Executive Assistant

Date