

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING

August 24, 2018
Northwoods Clubhouse
10:00 a.m.

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via teleconference call. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

Agenda items shall be designated either as an "Action" or a "Discussion" item. Items listed as Action will include discussion and are intended for the Board to make a determination on. Items listed as Discussion are intended to inform the Board on topics that might later be brought before the Board as Action items. *Board Resolution 2017-2*.

***This meeting is being recorded and broadcast live. ***



Please silence your cell phone.

OPEN SESSION

- 1. 10:00 a.m. Call to Order / Call for Quorum**
(Jennifer Jennings, Board President)

Opening Procedures:

- Pledge of Allegiance

- 2. 10:01 a.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.

3. 10:20 a.m. Action: Committee Appointments

(Jennifer Jennings, Board President)

The Board of Directors will consider approving new members to the Finance and Tahoe Donner Giving Fund Committees.

4. 10:30 a.m. Action: Guiding Principles of Conduct for Committees and Task Forces

(Don Koenes, Board Secretary)

The Board of Directors will consider draft Guiding Principles of Conduct for Committees and Task Forces of the Board of Directors. The action under consideration is to authorize sending the draft to Committees and Task Forces for their review and comment prior to formal adoption at a future Board meeting.

5. 10:45 a.m. Action: Covenants Private Property Rules Amendments

(Robb Etnyre, General Manager)

The Board of Directors will consider modifying, adopting or rejecting the proposed rules governing all property in Tahoe Donner (addressing noise, light pollution and business activity). Any significant proposed modification by the Board will trigger a new 45-day member comment period.

6. 12:00 p.m. LUNCH WITH THE MEMBERSHIP

All members are invited to join the Board of Directors for lunch provided by Pizza on the Hill. The Board Meeting will resume promptly at 12:30 p.m. to agenda item 7 – 2019 Budget Workshop.

OPEN SESSION

7. 12:30 p.m. Discussion: 2019 Budget Workshop

(Michael Salmon, Director of Finance & Accounting)

The Board of Directors will discuss the following items during the 2019 Budget Workshop:

- 2018 Current financial structure/budget and current year financial performance to date
- 2019 Strategic Planning Guidance including Transfer from Operating Fund Members Equity
- 2019 Allocated Overhead Draft
- 2019 Pricing Strategies Draft
- 2019 Capital Funds (if time allows)

EXECUTIVE SESSION

8. 4:30 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:

- Personnel Issues
- Legal Issues

OPEN SESSION

9. 5:30 p.m. Adjournment

The next regularly scheduled board meeting will take place on **Saturday, September 22, 2018** at the Northwoods Clubhouse in the Mezzanine Room.

A special board meeting will take place on **Friday, September 14, 2018** at the Northwoods Clubhouse in the Mezzanine Room.

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/members/governance/board-meetings/meeting-documents/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/members/member-news-info/update-your-profile/opt-in-to-go-paperless/>

Megan Rodman

Megan Rodman, Executive Assistant

August 20, 2018

Date