

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS' MEETING

March 22, 2019
Northwoods Clubhouse
1:00 P.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. 1:00 p.m. Call to Order / Call for Quorum**
(Jennifer Jennings, Board President)

Opening Procedures:

- Pledge of Allegiance

- 2. 1:01 p.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 will have the option of making comments during the meeting in person, or via teleconference call. 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. 1:10 p.m. Action: Governing Documents Update

(Annie Rosenfeld, Director Risk Management and Real Property)

The Board of Directors will discuss the governing documents update. Curt Sproul, Esq. & Kyle Sproul, Esq. from Sproul Trost LLP will participate in the meeting. The Board will provide guidance to staff.

4. 2:30 p.m. BREAK

5. 2:40 p.m. Action: Governing Documents Update

(Annie Rosenfeld, Director of Risk Management and Real Property)

The Board of Directors will discuss the governing documents update. The Board will provide guidance to staff.

EXECUTIVE SESSION

6. 4:10 p.m. Executive Session

The Board is allowed to meet in "executive session" to discuss certain topics. (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Contracts
- Legal Issues
- Personnel Issues

OPEN SESSION

7. 4:30 p.m. Adjournment

The next regularly scheduled board meeting will take place on **March 23, 2019** at the Northwoods Clubhouse, Mezzanine Room.

Tahoe Donner Committee Meeting Schedule

- Architectural Standards Committee
 - Next Meeting – April 17, 2019 9:00 a.m.
- Covenants Committee
 - Next Meeting – April 11, 2019 at 3:00 p.m.
- Elections Committee
 - Next Meeting – April 9, 2019 at 1:00 p.m.
- Finance Committee
 - Next Meeting – April 11, 2019 at 3:00 p.m.
- General Plan Committee
 - Next Meeting – April 1, 2019 at 2:30 p.m.
- Member Engagement Committee
 - No future meetings have been scheduled at this time.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – April 15, 2019 at 3:00 p.m.

All Committee meetings are held at the Northwoods Clubhouse.

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/>

Robb Etzpre
General Manager

March 14, 2019
Date