

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS' MEETING

June 10 & 11, 2019
Northwoods Clubhouse
9:00 a.m.

This timed Agenda is prepared in advance of the meeting in accordance with Civil Code §4920 (Notice of Board Meetings). 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, and executive sessions are closed session meetings not open to the membership.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via teleconference call. Open 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.*

Special Board Meetings are called between regular meetings to conduct business that cannot wait until the next regularly scheduled board meeting. Special Board Meetings can be called by the board president or any two directors (Tahoe Donner Bylaws Article VIII, Section 4 (a)). This Special Board Meeting is called by the board president to address personnel matters.

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



Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance

2. 9:01 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 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.

CLOSED SESSION

3. 9:15 a.m. Executive Session
(Board of Directors)

The Board of Directors will adjourn to closed session to discuss:

- Personnel Matter

OPEN SESSION

4. 4:45 p.m. Action out of Executive Session

The board will report on the action taken during the executive session.

5. 5:00 p.m. Adjournment, or potentially notice a continuation to June 11 – if necessary

June 11, 2019

CLOSED SESSION

6. 9:00 a.m. The Board of Directors will reconvene Executive Session – if necessary.

OPEN SESSION

7. 4:30 p.m. Action out of Executive Session

The Board will report on the action taken during the Executive Session.

8. 4:45 p.m. Adjournment

The next regularly scheduled board meeting will take place on **June 21, 2019**. All meetings are at the Northwoods Clubhouse, Mezzanine Room.

Tahoe Donner Committee Meeting Schedule

- Architectural Standards Committee
 - Next Meeting – June 5, 2019 9:00 a.m.
- Covenants Committee
 - Next Meeting – June 13, 2019 at 3:00 p.m.
- Elections Committee
 - Next Meeting – June 11, 2019 at 1:00 p.m.
- Finance Committee
 - Next Meeting – June 13, 2019 at 3:00 p.m.
- General Plan Committee
 - Next Meeting – June 3, 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 – June 17, 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/>

Robin Bennett
Executive Assistant

May 28, 2019
Date