

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS' MEETING**

**May 30, 2019**  
**Northwoods Clubhouse**  
**9:00 a.m.**

This timed Agenda is prepared in advance of the meeting as required by Civil Code. 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.*

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 Director Koenes and Director Fajans to address the potential release of Attorney-Client communications pertinent to the change in officer positions at the April 27, 2019 regular Board meeting. The reason for release, if authorized, is to provide for full and transparent communications on this issue at the Board meetings called for June 1, 2019.

**\*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](mailto: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. 9:15 a.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: List topics categories only:

- Legal Matters
  - Attorney-Client Communications

### **4. 10:30 a.m. Action out of Executive Session**

The board will report on the status of the legal opinion regarding the April 27 vote on President and, subject to authorization in the preceding executive session, relevant attorney-client information related to the board decision and proper authority to change officer positions at the April 27, 2019 regular board meeting.

### **5. 11:00 a.m. Adjournment**

Special Board meetings will take place on **June 1, 2019**. 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 24, 2019**  
Date