



Amended June 18, 2019

**Tahoe Donner Association
Annual Membership Meeting
& Organizational Board Meeting**

Northwoods Clubhouse
Sunday, June 23, 2019

10:00 a.m. – 12:00 p.m. Annual Membership Meeting
12:05 p.m. – 1:20 p.m. Organizational Board Meeting

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Question cards will be made available at the hand out table for questions members wish to ask board members or other speakers. General membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting by raising your hand.

Return question cards to the hand out table by 11:00 a.m.

OPEN SESSION

- 1. 10:00 a.m. Call to Order & Welcoming Comments**
(Don Koenes, President)

Opening Procedures:

- Pledge of Allegiance
- Introductions
- Announcements

- 2. 10:10 a.m. Presidents Annual State of Tahoe Donner Message**
 - Don Koenes, President

3. **10:20 a.m. Treasurer's Report**
 - Jeff Connors, Treasurer

END OF QUESTION SUBMITTAL PERIOD at 11:00 a.m.

4. **10:30 a.m. Keynote Speakers**
 - Chief Leftwich– Emergency Operation & Public Safety
 - Aegis Insurance Broker and Personal Lines – Homeowner insurance policies in high fire hazard zone

5. **11:30 a.m. General Manager – Annual Update**
 - Robb Etnyre, General Manager

**Voting for the 2019 Board of Directors' Election closes at
11:30 a.m.**

6. **11:40 a.m. Member Comments, Question and Answer**
 - Membership comments and submitted questions are welcome at this time.
7. **12:00 p.m. Introduction of 2019-2020 Board of Directors**
 - Brent P. Collinson, Inspector of Election
8. **12:05 p.m. Lunch**
 - Lunch for the membership
9. **12:05 p.m. 2019-2020 Board will reconvene in the Northwood Clubhouse, Mezzanine Conference Room.**
10. **12:10 p.m. Action: Election of Officers, Board of Directors**
11. **12:25 p.m. Discussion/Action: Board will discuss and set a planned annual regular board meeting schedule plus a possible special meeting schedule**

12. 12:40 p.m. Discussion/Action: Board will discuss and set an annual board training Schedule
13. 1:00 p.m. Action: Board will assign 5501 Subcommittee Director designee for July 2019 to June 2020 monthly meetings
14. 1:10 p.m. Discussion/Action: Committee Liaison and Task Force Appointments
15. 1:20 p.m. Adjournment

**Membership Picnic and Expo Immediately Following Annual Meeting at the
Alder Creek Adventure Center at 12:05 p.m.**

Robin Bennett

Robin Bennett, Executive Assistant

June 14, 2019

Date