

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS'
MEETING/WORKSHOP

August 23, 2019
Northwoods Clubhouse
11:00 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.*

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 meeting is being recorded and broadcast live.



Please silence your cell phone.

OPEN SESSION

- 1. 11:00 a.m. Call to Order / Call for Quorum**
(Charles C. Wu, Board President)

Opening Procedures:

- Pledge of Allegiance

2. 11:01 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.

3. 11:05 a.m. Discussion: Aquatics and Summer Amenity Master Plan and Development Fund Project Plans

(Board of Directors, Michael Sullivan, Laura Lindgren, Rob McCray, Courtney Murrell, John Stubbs, Michael Fajans, Robb Etnyre, Miguel Sloan, and Brian Yohn)

The Board of Directors will discuss the summer amenities with staff and committee members:

- Trout Creek - John Stubbs
- Northwoods Clubhouse - Courtney Murrell and Laura Lindgren
- Alder Creek Adventure Center - Rob McCray
- The Marina - Michael Fajans

4. 12:05 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:

- Personnel Matters
- Legal Matters

5. 1:00 p.m. Adjournment

The next regularly scheduled board meeting will take place on **August 24, 2019**. All meetings are at the Northwoods Clubhouse, Mezzanine Room.