

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS' MEETING

August 30, 2019
Northwoods Clubhouse
2:00 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*.

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. 2:00 p.m. Call to Order / Call for Quorum**
(Charles C. Wu, Board President)

Opening Procedures:

- Pledge of Allegiance

2. 2:01 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. 2:05 p.m. Executive Session
(Board of Directors)

The Board of Directors will discuss:

- Contracts – Golf Course Greens Replacement

4. 3:00 p.m. Action out of Executive Session

Action: Golf Course Greens Replacement Contract(s) Award

The board will consider awarding a contract, and/or delegating contract(s) award authority to the General Manager related to the 2020 greens replacement project.

5. 3:05 p.m. Executive Session
(Board of Directors)

The Board of Directors will discuss:

- Personnel Matters

6. 3:15 p.m. Adjournment

The next regularly scheduled board meeting will take place on **September 12, 2019**. All meetings are at the Northwoods Clubhouse, Mezzanine Room.

Robin Bennett
Executive Assistant

August 26, 2019
Date