



Tahoe Donner Association Annual Membership Meeting & Organizational Board Meeting

Northwoods Clubhouse
Sunday, June 28, 2020

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**
(Charles C. Wu, President)

Opening Procedures:

- Pledge of Allegiance
- Introductions
- Announcements

- 2. 10:10 a.m. Presidents Annual State of Tahoe Donner Message**
 - Charles C. Wu, 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**
 - Bill Seline - Fire Chief, Truckee
 - Ken Cutler – Nevada County Health Officer

5. **11:30 a.m. New General Manager – Introduction**
 - David Mickaelian

**Voting for the 2020 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 2020-2021 Board of Directors**
 - Brent P. Collinson, Inspector of Election
8. **12:05 p.m. 2020-2021 Board will reconvene in the Northwood Clubhouse, Mezzanine Conference Room.**
9. **12:10 p.m. Action: Election of Officers, Board of Directors**
10. **12:25 p.m. Discussion/Action: Board will discuss and set a planned annual regular board meeting schedule plus a possible special meeting schedule**
11. **12:40 p.m. Discussion/Action: Board will discuss and set an annual board training Schedule**

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

Robin Bennett

Robin Bennett, Executive Assistant

May 8, 2020

Date

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