

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

**Amended**  
**(Item 4, Remove item 6)**  
**June 5, 2020**  
**Teleconference**  
**9:00 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*.

**\*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**  
(Charles C. Wu, 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 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. **9:05 a.m. Action: COVID-19 Summer Operations Plan and Financial Forecast**  
(Miguel Sloane, Director of Operations and Brian Dunn, Interim CFO)

The Board of Directors will discuss and consider taking action proposed COVID-19 summer operations plan which requires limited access to amenities to achieve regulatory requirements and reduction in programs and services. Proposed COVID-19 summer operations plan to include recommendation to keep the 2020/2021 Recreation Fee and possible temporary COVID-19 reservation fees for members who do not purchase the Recreation Fee, and guests and unaccompanied guests.

The Board of Directors will also review the updated financial forecast.

4. **10:00 a.m. Action: Modification of Board Resolution 2019-3**  
(Charles C. Wu, Board President)

**In order to improve communications, homeowner feedback and transparency to the membership** the Board of Directors will discuss and consider the idea of modifying TDA Board Resolution 2019-3 to include:

1. Assessments that are increased by more than 150% of Bay Area CPI,
2. Major changes to Tahoe Donner's amenity access program

5. **10:30 a.m. BREAK**

6. 10:40 a.m. ~~Action: Residential Trash Rates~~  
(Jennifer Jennings, Board of Director)

~~The Board of Directors will consider taking action to take a position on proposed increases to Town of Truckee trash rates.~~

7. 11:00 a.m. **Discussion: Board Policy Governance vs. Management Operating Decisions**  
(Charles C. Wu, Board President)

The Board of Directors will discuss the Board Policy Governance vs Management Operating Decisions.

- Amenity Access
- TDA Member Portal and recording of committee meetings

8. 11:30 a.m. **Action: Authorization to Record Liens on Properties with Delinquent Assessments**  
(Annie Rosenfield, Director of Risk Management and Real Property)

The Board of Directors will be asked to authorize the recording of liens against the properties of members who have failed to bring their assessment accounts current.

{Properties Noticed for Recordation of Liens listed page 5 of agenda}

9. 11:45 a.m. **Executive Session (closed to members)**

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:

- Legal Matters
- Personnel Matters
- Approval of Executive Session Minutes

10. 1:00 p.m. **Adjournment**

The next regularly scheduled board meeting will take place Friday, **June 26, 2020** via teleconference.

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/members/governance/board-meetings/meeting-documents/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/members/member-news-info/update-your-profile/opt-in-to-go-paperless/>

*Robin Bennett*

Robin Bennett, Executive Assistant

*May 28, 2020*

Date

**Item 8. Action: Authorization to Record Liens on Properties with Delinquent Assessments**  
(Annie Rosenfield, Director of Risk Management and Real Property)

The Board of Directors will be asked to authorize the recording of liens against the properties of members who have failed to bring their assessment accounts current.

{Properties Noticed for Recordation of Liens listed at end of agenda}

45-580-21-000	45-010-21-000	46-320-10-000	44-290-52-000
45-580-22-000	45-020-15-000	46-370-29-000	44-240-14-000
45-580-23-000	46-020-15-000	46-380-05-000	45-180-83-000
46-120-14-000	46-080-23-000	46-350-38-000	
44-100-09-000	46-097-30-000	46-270-55-000	
44-100-20-000	46-140-03-000	46-270-11-000	
46-010-14-000	46-150-21-000	46-510-07-000	
44-320-34-000	46-190-02-000	46-560-04-000	
44-210-13-000	46-170-11-000	45-220-11-000	
46-150-22-000	46-170-10-000	45-220-04-000	
45-620-04-000	46-150-04-000	45-370-34-000	
45-160-18-000	46-140-15-000	45-310-01-000	
44-050-23-000	46-090-01-000	45-760-05-000	
44-140-10-000	46-160-38-000	45-610-40-000	
44-090-32-000	44-210-12-000	45-640-33-000	
44-060-06-000	44-170-28-000	45-580-26-000	
44-060-13-000	44-180-19-000	45-550-24-000	
44-100-16-000	44-220-10-000	45-540-42-000	
45-180-72-000	44-300-20-000	44-600-25-000	
45-180-15-000	44-290-18-000	44-620-63-000	
45-160-31-000	44-290-38-000	44-620-28-000	
45-160-01-000	44-410-15-000	46-610-15-000	
45-120-11-000	44-360-04-000	44-570-49-000	
45-070-21-000	44-460-32-000	44-300-34-000	
45-100-13-000	44-450-03-000	45-610-20-000	
45-060-62-000	46-440-44-000	44-550-25-000	
45-030-22-000	46-330-04-000	45-180-52-000	