



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

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. General membership comments can also be made during the QUESTIONS AND ANSWERS portion of this meeting by raising your hand.

### **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. 10:30 a.m. Treasurer's Report**
  - Jeff Connors, Treasurer

4. **10:50 a.m. Keynote Speaker**
  - Bill Seline - Fire Chief, Truckee
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 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. Break – 2020-2021 Board will reconvene for the organizational part of the meeting**
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**
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 2020 to June 2021 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

*June 15, 2020*

Date