

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING

July 16, 2020
Teleconference
1:00 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.*

***This meeting is being recorded and broadcast live. ***



Please silence your cell phone.

OPEN SESSION

- 1. 1:00 p.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures

- Pledge of Allegiance

2. 1:02 p.m. Welcome David Mickaelian, General Manager

The Board of Directors will welcome the new General Manager to Tahoe Donner Association.

3. 1:15 p.m. Director & Member 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 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.

4. 1:25 p.m. Action: Management Services Contract

(Board of Directors)

The Board of Directors will review and consider an amendment to the management contract for financial services.

5. 1:30 p.m. Action: Replacement Reserve Fund Component-Forestry 2003 Ford F550 Chipper Truck

(Annie Rosenfeld, Director of Risk Management & Real Property)

Staff will present recommendation to accelerate scheduled replacement reserve funds for the 2003 Ford F550 Forestry Chipper Truck from 2021 to this summer due to the truck expiring its useful life and is not operable.

6. 1:35 p.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:

- Contracts
- Personnel
- Legal

7. 2:25 p.m. Action out of Executive Session

Action: The Board of Directors will reconvene in open session to act on management contract for financial services /chipper truck purchase if action was earlier deferred for discussion in executive session.

8. 2:30 p.m. Adjournment

The next regularly scheduled board meeting will take place Friday, **July 24, 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

July 9, 2020

Robin Bennett, Executive Assistant