

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING

December 1, 2021
Via Teleconference
11:00 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. 11:00 a.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance

2. 11:01 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 Memberletters@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. 11:10 a.m. Advisory Question(s) regarding the replacement of the Lodge at Downhill Ski (Board of Directors and Staff)

The Board will discuss, and may take action on the following:

- a. The Board shall consider whether to place one or more advisory questions before the membership
- b. The Board will discuss and may take action on how to administer an advisory questionnaire put before the membership regarding the replacement Lodge at Downhill Ski
- c. The Board will discuss and may take action on the wording of one or more advisory questions to be put before the membership regarding the replacement Lodge at Downhill Ski

4. 1:00 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:

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

5. 2:00 p.m. Adjournment, or continuation to another date as may be needed to complete the agenda.

The next regularly scheduled board meeting will take place on **Friday, December 17, 2021** at 9:00 a.m. via Zoom Webinar.

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/>

Blake Haverty

November 22, 2021

Blake Haverty, HR Coordinator

Date