

GENERAL MANAGER UPDATE COMMITTEE APPOINTMENT PROCESS

NOVEMBER 19, 2021

Tahoe Donner Committees

- **Committee Appointments and Reappointments Resolution 2021-5 (Committee Policy)**
- November 1:
 - Committee membership applications for appointment/reappointment are due.
 - Committee report describing the Committee's current personnel needs is due.
- November Board Meeting:
 - The Board shall receive and consider the applications and consider the Committee's reported personnel needs.
- Seven Days Before the December Board Meeting:
 - Committee annual task list is due.
- December Board Meeting:
 - The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
 - The Board shall consider approval and/or modification of the Committee annual task list.

Committee Membership

ARCHITECTURAL STANDARDS

- **Membership renewals Applications for Expiring Members:**
 - Rod Whitten, requesting to be a regular member
 - Debra Phelps, requesting to be a regular member
 - Jason Wooley, requesting to be an alternate member
 - Bill Staehlin, requesting to be an alternate member
 - Joe Veni, requesting to be an alternate member
- **Initial Appointment Applications:**
 - None
- **Current Members not renewing Membership:**
 - None

COVENANTS

- **Membership renewals Applications for Expiring Members:**
 - Stan Bienus, requesting to be a regular member
 - Michael Paparian, requesting to be a regular member
 - Evan Beller, requesting to be a regular member for his second year
 - Christine Madden, requesting to be a regular member for her second year
 - Al Noyes, requesting to be an alternate member
- **Initial Appointment Applications:**
 - None
- **Current Members not renewing Membership:**
 - Len LeClerc

Committee Membership

ELECTIONS COMMITTEE

- **Membership renewals Applications for Expiring Members:**
 - None
- **Initial Appointment Applications:**
 - None
- **Current Members not renewing Membership:**
 - None

GIVING FUND

- **Membership renewals Applications for Expiring Members**
 - Marcia Argyris
- **Initial Appointment Applications**
 - None
- **Current Members not renewing Membership**
 - Suzanne Sullivan

Committee Membership

FINANCE COMMITTEE

- **Membership renewals Applications for Expiring Members**
 - John Dundas
 - Cathy Ravano
- **Initial Appointment Applications**
 - None
- **Current Members not renewing Membership**
 - Terry Watson
 - Jim Colbert

LONG-RANGE PLANNING COMMITTEE

- **Membership renewals Applications for Expiring Members:**
 - None
- **Initial Appointment Applications:**
 - None
- **Current Members not renewing Membership:**
 - None

Next Steps

- Board to Receive Committee Member Applications
- December Board Meeting
 - Board to appoint committee members to appropriate committees

Questions