



COMMITTEE REPORT

December 10, 2021

TITLE: 2022 Finance Committee Membership Reappointment & Initial Appointments Action

RECOMMENDATION:

By motion: The Board appoint one regular member, one ad hoc member, reappoint 2 regular members, and reaffirm three regular members to the Committee for the 2022 calendar year.

BACKGROUND:

Per Section IX, Resolution 2021-5, Committee Policy, the TDABOD at its December regular meeting, "...The Board shall decide upon Committee appointments/reappointments with active date of January 1."

The recommended term expiration dates now comply with the policy for equal 3-year staggered terms of appointment to provide for continuity of experience of serving members.

ANALYSIS:

Summary of Finance Committee Membership:

- Current authorizations: 7 Members.
- One Application on hand for regular appointment and one application for ad hoc appointment.

Pending changes in current membership:

- Two existing members **not** requesting reappointment as regular Members:
 - Terry Watson
 - Jim Colbert (requesting appointment as ad hoc member)
- Three member's terms do not expire until December 31, 2023:
 - Joe Niedringhaus
 - Michael Rudolph
 - Julie Vietor
- Two end of term members request reappointment as regular Members:
 - John Dundas
 - Cathy Ravano
- One application for regular member pending:
 - Laura Kodres
- One application for ad hoc member pending:
 - Jim Colbert
- Approval of above actions will result in one remaining vacancy.





Applicant Information:

- New member applicant:
 - Laura Kodres has submitted her application for appointment as a regular member of the Finance Committee. See attached supporting documents. Laura has attended 3 Finance Committee meetings and her expertise is supported by her experience in the world of finances is fully qualified for appointment. She eager to help in any capacity in order to improve the quality of life of all owners of the Association.
- Renewal of regular member applicants:
 - John Dundas: see attached Application Form
 - Cathy Ravano: see attached Application Form.
- New Ad Hoc member applicant:
 - Jim Colbert: see attached Application Form

2022 FC Incumbents and Terms Expirations if approved:

Finance Committee			
Name	Position	Term Expiration	FT/ PT
Regular Member			
1. John Dundas	Member	Dec 2022	FT
2. Cathy Ravano	Member	Dec. 2022	PT
3. Joseph Niedringhaus	Member	Dec 2023	PT
4 Michael Rudolph	Member	Dec 2023	PT
5. Julie Victor	Member	Dec. 2023	PT
6. Laura Kodres	Member	Dec 2024	FT
7. Vacant	Member	Dec 2024	TBD
Ad Hoc Member			
1. Jim Colbert	Member	End of Project	FT

FISCAL IMPACT: None

ALTERNATIVE: Provide direction to Finance Committee.

SUPPORTING DOCUMENTS:

1. Initial Application Packet, Laura Kodres
 - a. TDA Committee Application Form, Laura Kodres
 - b. Finance Committee Supplemental Application Form
 - c. Overview of the applicant’s talents or experience: Application for Tahoe Donner Finance Committee, Laura Kodres
 - d. Resume (Curriculum Vitae), Laura Kodres
2. TDA Committee Application for Reappointment, John Dundas





3. TDA Committee Application for Reappointment, Cathy Ravano
4. TDA Committee Application for Ad Hoc Appointment, Jim Colbert

Prepared by: John Dundas
Board Meeting Date: 12/10/2021
General Manager Approval to Place on the Agenda: _____

