

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

January 28, 2022
Via Teleconference
9:00 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.
The times listed for each agenda topic are approximate.



Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance
- Employee Recognition – Brian Yohn

2. 9:02 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 will have the option of making comments during the meeting in person, or via teleconference call. 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. 9:10 a.m. Action: Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- December 1, 13, 17, 2021 Special Meeting Minutes
- December 17, 2021 Regular Meeting Minutes
- Executive Session Report
 - December 20, 2021
 - January 21, 2022
- 5501 Report
- Covenants Committee Member- New Application for Alternate Member
- Covenants Committee – Reappointment of Chairperson
- Giving Fund Committee – Charter
- Giving Fund Committee – Officer Appointments
- Elections Committee – New Application for Regular Member
- Elections Committee – Appointment of Chair and Vice Chair
- Elections Committee – Staff Report on Inspector of Elections and Accounting Firm

4. 9:20 a.m. Committee / Task Force Reports

The Board of Directors will review the Committee / Task Force written minutes and reports as a routine monthly procedure, with no board discussion or action anticipated. Specific requests from Chairs for board Action or Discussion will be added to the agenda as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- Long-Range Planning Committee
- Giving Fund Committee
- Trails & Open Space Committee
- Lodge at Downhill Ski

5. 9:30 a.m. Action: 2022 Committee Annual Task List
(Marcia Argyris, Giving Fund Committee Chair)

The Board of Directors will review and consider approving the 2022 task list for the following committee:

- Giving Fund

6. 9:40 a.m. Action: 2022 Elections Timeline and Procedures
(Patty West, Executive Assistant and David Mickaelian, General Manager)

The Board will review and consider approving the 2022 Election Timeline and Procedures.

7. 10:30 a.m. Break

8. 10:40 a.m. Discussion: General Manager Update
(David Mickaelian, General Manager and Staff)

The Board of Directors will receive an update from the General Manager, and may provide direction to the General Manager for future Board consideration, on the following:

- A. Amenity Access
- B. Trails Master Plan Update
- C. Forestry Update

- D. eUnify and Member Access
- E. Post December Storm Report
 - i. Storm Logistics
 - ii. Financial Impact

9. 11:30 a.m. Action: Review 2022 Pricing for Golf Operations
(Miguel Sloane, Director of Operations)

The Board of Directors will review and consider approving the 2022 Pricing for Golf Operations.

10. 12:15 p.m. Lunch Break

11. 12:45 p.m. Discussion: Financial Update
(Todd Martyn-Jones, Director of Finance and David Mickaelian, General Manager)

The Board of Directors will receive an update on the unaudited financials for the month of December as well as a Q-1 outlook.

12. 1:15 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 Matters
- Legal
- Approval of Executive Session Minutes

13. 3:00 p.m. Adjournment

The next regularly scheduled meeting will take place on **February 25, 2022** at **9:00 a.m.** via Zoom Webinar.

Tahoe Donner Committee Meeting Schedule

<https://cdn1.tahoedonner.com/wp-content/uploads/2020/09/09114344/Committee-Meeting-Calendar.pdf>

- Architectural Standards Committee
 - Next Meeting – February 16, 2022 at 9:00 a.m.
- Covenants Committee
 - Next Meeting – February 10, 2022 at 3:00 p.m.
- Elections Committee
 - Next Meeting – February 1, 2022 at 2:00 p.m.
- Finance Committee
 - Next Meeting – February 17, 2022 at 3:00 p.m.
- Long Range Planning Committee
 - Next Meeting – TBD
- Tahoe Donner Giving Fund Committee
 - Next Meeting – February 14, 2022 at 3:00 p.m.
- Trails & Open Space Committee
 - Next Meeting – February 2, 2022 at 3:00 p.m.

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:

<https://www.tahoedonner.com/members/governance/board-meetings/>

Enroll in our electronic communication’s email opt-in program to receive official communications via email. <http://www.tahoedonner.com/update-your-profile/opt-in-to-go-paperless/>

Patricia West
Executive Assistant

January 21, 2022
Date