

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD MEETING

March 16, 2022
Via Teleconference
6:00 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 Zoom webinar. 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 2020-3*.

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. 6:00 p.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance

- 2. 6:05 p.m. Discussion:** The Board of Directors will discuss the Petition and the Downhill Ski Lodge Project.

3. 6:45 p.m. Member & Director Comments

Property owners' comments are welcomed at this time 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 provide their comments. Members will have the option of making comments during the meeting in person, or via the Zoom webinar. 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. 7:45 p.m. Adjournment

The next regularly scheduled Board meeting will take place on **Friday, March 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 – April 20, 2022 at 9:00 a.m.
- Covenants Committee
 - Next Meeting – April 14, 2022 at 1:00 p.m.
- Elections Committee
 - Next Meeting – April 5, 2022 at 2:00 p.m.
- Finance Committee
 - Next Meeting – April 21, 2022 at 3:00 p.m.
- Long Range Planning Committee
 - Next Meeting – April 14, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee
 - Next Meeting – April 11, 2022 at 3:00 p.m.
- Trails & Open Space Committee
 - Next Meeting – April 6, 2022 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 –this agenda was posted at least four days prior to the meeting.

Look for board meeting details 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

March 10, 2022
Date
