

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**REGULAR BOARD OF DIRECTORS' MEETING**

**Saturday, April 23, 2022**  
**Northwoods Clubhouse, Mezzanine and Zoom Webinar**  
**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 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. 9:00 a.m. Call to Order / Call for Quorum**  
(Don Koenes, Board President)

**Opening Procedures:**

- Pledge of Allegiance

- 2. 9:05 a.m. Member 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](mailto: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 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.

**3. 9:20 a.m. Discussion: 2022 Board Elections Update**

The Board of Directors will receive an update on the elections process and the remaining Election Schedule.

**4. 9:25 a.m. Action: Downhill Ski Lodge**

The Board of Directors will provide direction to the staff to proceed with design and construction for one of the following:

- 1) Option B, with a lodge size of approximately 18,328 square feet with a total cost not to exceed approximately \$20,578,579;
- 2) Option C, with a lodge size of approximately 20,908 square feet with a total cost not to exceed approximately \$21,969,249;
- 3) Option D, with a lodge size of approximately 24,490 square feet with a total cost not to exceed approximately \$23,419,661;
- 4) Board to provide an alternative motion on how to proceed with the Downhill Ski Lodge

*The presentation was not complete at time of agenda posting. Final Presentation will be provided prior to the meeting.*

**5. 12:00 p.m. Break**

**6. 12:15 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:

- Legal
- Approval of Executive Session Minutes

**7. 1:00 p.m. Adjournment**

The next regularly scheduled Board meeting will take place on **Friday, May 27, 2022 at 9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and 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 – May 4, 2022 at 9:00 a.m.
- Covenants Committee: Next Meeting – May 12, 2022 at 1:00 p.m.
- Elections Committee: Next Meeting – May 3, 2022 at 2:00 p.m.
- Finance Committee: Next Meeting – May 19, 2022 at 3:00 p.m.
- Long Range Planning Committee: Next Meeting – May 12, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee: Next Meeting – May 9, 2022 at 3:00 p.m.
- Trails & Open Space Committee: Next Meeting – May 4, 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

April 14, 2022  
Date