

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

**April 4, 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. 9:01 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 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.

**3. 9:15 a.m. Discussion on Downhill Ski Lodge Options**

Staff and Consultants will provide a presentation on downhill ski lodge options. Board to provide feedback regarding options.

*Schematic design plans were not complete at time of agenda posting. Final Presentation will be provided prior to the meeting.*

**4. 12:15 p.m. Lunch Break**

**5. 12:45 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
- Legal
- Approval of Executive Session Minutes

**6. 1:45p.m. Adjournment, or continuation to another date as may be needed to complete the agenda.**

The next regularly scheduled board meeting will take place on **Saturday, April 23, 2022** at 9:00 a.m. at the Northwoods Clubhouse, Mezzanine Room and via Zoom Webinar.

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 and supporting documents online at:

<http://www.tahoedonner.com/members/governance/board-meetings/meeting-documents/>

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

Patricia West

Executive Assistant to the GM and Clerk to the Board

March 28, 2022

Date