



Tahoe Donner Association Annual Membership Meeting

Northwoods Clubhouse
Sunday, June 26, 2022

10:00 a.m. – 12:00 p.m. Annual Membership Meeting

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Question cards will be made available at the handout table for questions members wish to ask board members or other speakers. General membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting. Those viewing the live stream can submit questions by 11:00 a.m. to comdep@tahoedonner.com

OPEN SESSION

- 1. 10:00 a.m. Call to Order & Welcoming Comments**
(Don Koenes, President)

Opening Procedures:

- Pledge of Allegiance
 - Introductions
 - Announcements
- 2. 10:10 a.m. President's Annual State of Tahoe Donner Message**
 - Don Koenes, President
 - 3. 10:20 a.m. Treasurer's Report**
 - Steve Mahoney, Treasurer

4. 10:30 a.m. Keynote Speakers

- Kevin McKechnie, Fire Chief of Truckee Fire Protection District
- Office of the California State Insurance
Julia Juarez, Deputy Commissioner, Community Relations and Outreach

End of Question Submittal Period at 11:00 a.m.

5. 11:00 a.m. General Manager – Annual Update

- David Mickaelian, General Manager

6. 11:15 a.m. Member Comments, Question and Answer

- Membership comments and submitted questions are welcome at this time.

Voting for the 2022 Board of Directors’ Election closes at 11:30 a.m.

7. 12:00 p.m. Introduction of 2022-2023 Board of Directors

(Brent Collinson, Inspector of Elections)

Patricia West

Patricia West, Executive Assistant

June 17, 2022

Date