

AGENDA
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

Northwoods Clubhouse
Sunday, June 26, 2022
12:15 p.m.



Please silence your cell phone.

OPEN SESSION

1. 12:15 p.m. Call to Order

2. 12:17 p.m. Action: Appointment of Board Member Officers

With the director election results having been announced and certified at the Annual Membership Meeting, the Board will consider the election of the following officers:

- President _____
- Vice President _____
- Treasurer _____
- Secretary _____

3. 12:30 p.m. Action: Adoption of a Board Meeting Schedule

The Board will adopt a schedule of the dates and times of all regular Board meetings for 2022-2023.

4. 12:45 p.m. Action: Committee Liaison Appointments

The Board will consider the appointment of liaisons to the following committees:

- Finance _____
- Architectural _____

- Covenants _____
- Long-Range Planning _____
- Giving Fund _____
- Trails & Open Space _____

5. 1:00 p.m. Action: Board will assign 5501 Subcommittee Director designee for July 2022 to June 2023 monthly meetings. _____

6. 1:10 p.m. Action: 2022 Board Training Plan
The Board will discuss scheduling Board training.

7. 1:20 p.m. Adjournment

Patricia West

Patricia West, Executive Assistant

June 26, 2022

Date