

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

October 28, 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 property owners, but not the general public.

Property owners 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/>.

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.

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
- Employee Recognition – Employee Golf Outing

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, property owners may submit additional comments by email to the Board at memberletters@taoedonner.com. The Board president will recognize property owners to comment on agenda items as they occur. Property owners will have the option of making comments during the meeting in person, or via Zoom webinar.

Property owners 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.

3. 9:15 a.m. Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- September 22, 2022 Special Board Meeting Minutes
- September 23, 2022 Regular Board Meeting Minutes
- September 29, 2022 Special Board Meeting Minutes
- October 11, 2022 Special Board Meeting Minutes
- October 14, 2022 Special Board Meeting Minutes
- Executive Session Report
 - 9/22/22
 - 9/23/22
 - 10/11/22
- 5501 Report

4. 9:20 a.m. 2023 Budget

(David Mickaelian, General Manager and Todd Martyn-Jones, Director of Finance and Business Systems)

The Board of Directors will approve, by motion, a final 2023 Development Fund, 2023 Replacement Reserve Fund, 2023 Recreation Fee and the 2023 Operating Fund and the 2023 Annual Assessment.

5. 10:30 a.m. Break

6. 10:40 a.m. 2023 Workplan
(David Mickaelian, General Manager)

The Board of Directors will approve, by motion, the 2023 Workplan.

7. 12:00 p.m. Lunch Break

8. 12:30 p.m. Committee / Task Force Reports

The Board of Directors will review the Committee / Task Force written minutes and reports as a routine monthly procedure. Specific requests from Chairs for board Action or Discussion will be added to the agenda as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- Long-Range Planning Committee
- Giving Fund Committee
- Trails & Open Space Committee
- Lodge at Downhill Ski

9. 1:00 p.m. Committee Updates
(David Mickaelian, General Manager)

The Board of Directors will receive an update about personnel reports, committee appointments and annual task list requirements.

10. 1:30 p.m. General Manager Update
(David Mickaelian, General Manager and Staff)

The Board of Directors will receive an update from the General Manager, and may provide direction to the General Manager for future Board consideration, on the following:

- A. Trails Master Plan
- B. CAI and CACM Update

11. 2:00 p.m. Q3 Quarterly Financial Update
(Todd Martyn-Jones, Director of Finance, Accounting and Business Support)

The Board of Directors will receive an update on the Q3 financials.

12. 2:30 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 Matters
- Legal
- Approval of Executive Session Minutes

13. 3:00 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, November 18, 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 – November 16, 2022 at 9:00 a.m.
- Covenants Committee Next Meeting – November 10, 2022 at 1:00 p.m.
- Elections Committee Next Meeting – November 16, 2022 at 2:00 p.m.
- Finance Committee Next Meeting – November 17, 2022 at 3:00 p.m.
- Long Range Planning Committee Next Meeting – November 10, 2022 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Next Meeting – November 7, 2022 at 3:00 p.m.
- Trails & Open Space Committee Next Meeting – November 2, 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

October 18, 2022
Date