

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING

April 20, 2023
Northwoods Clubhouse, Mezzanine and Zoom Webinar
1:00 p.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. 1:00 p.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures:

- Pledge of Allegiance

- 2. 1:01 p.m. 2022 Audit Report**
(Todd Martyn-Jones, Director of Finance)

The Board of Directors will be presented with an update on the Tahoe Donner Association 2022 Audit Report for their review. By motion, the Board to accept the report.

3. 1:45 p.m. Operating Fund Policy Workshop

The Board of Directors and the Finance Committee will provide feedback to the Ad Hoc Subcommittee on a draft proposal to update the Operating Fund Policy for consideration at a future meeting or the Board may take action to update the Operating Fund Policy.

4. 2:50 p.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@tahoedonner.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.

5. 3:00 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

6. 3:30 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, April 28, 2023 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 – April 19, 2023 at 9:00 a.m.
- Covenants Committee Next Meeting – April 13, 2023 at 1:00 p.m.
- Elections Committee Next Meeting – April 20, 2023 at 2:00 p.m.
- Finance Committee Next Meeting – April 20, 2023 at 3:00 p.m.
- Long Range Planning Committee Next Meeting – April 13, 2023 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Next Meeting – May 8, 2023 at 3:00 p.m.
- Trails & Open Space Committee Next Meeting – May 3, 2023 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 13, 2023
Date