



Staff Report

December 11, 2023

TITLE: Membership Applications for Appointment to the Elections Committee

RECOMMENDATION: N/A

BACKGROUND:

The Elections Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee's annual task list.

As of December 31, 2023, the Elections Committee will have three member vacancies (expiring December 31, 2025) and one vacancy expiring December 31, 2024. The committee has received two renewal applications from Charlene Simmons and Steve Meyers. They have received one first-time applicant and are still seeking one more member.

APPLICANT STATEMENTS:

Charlene Simmons, current Vice Chair, has served for three years and would like to continue to contribute to the Association as a committee volunteer.

Steve Meyers, current Chair, has served for two years and appreciates the opportunity to serve the community diligently and impartially.

Min Yi, a new applicant, is a full-time resident who would like to help increase member participation in the Tahoe Donner Board of Directors Election process. She would also like to figure out ways to increase education to homeowners about candidates who care enough to volunteer and run for the board and to increase awareness of major issues the candidates are facing. Min has been able to join the Elections Committee for two meetings in 2023.



COMMITTEE CHAIR PERSONNEL REPORT:

The skillset/attributes of a committee member are:

- Able to perform in the role impartially and with integrity
- Able to attend one regular two-hour meeting per month during business hours and four additional special meetings April through June
- Approximately four hours per month reviewing and preparing documents/communications
- Exhibit teamwork and contribute to the work requirements and objectives of the committee
- Basic skills in working with MS Word documents, PDFs and email

OUTREACH:

The vacancies were listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:

None.

ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

Prepared by: Patricia West, Executive Assistant, 12/11/2023 *Patricia West*

Reviewed by: Annie Rosenfeld, Interim General Manager *Annie Rosenfeld*

Board Meeting Date: 12/15/2023