

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING**

**January 19, 2024**  
**Northwoods Clubhouse, Mezzanine and via Zoom Webinar**  
**10:00 a.m.**

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in [Civil Code §4935](#). The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per [Civil Code §5705\(c\)](#).



***Please silence your cell phone.***

**CLOSED SESSION**

- 1. 10:00 a.m. Call to Order / Call for Quorum**  
(Don Koenes, Board President)
- 2. 10:00 a.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
- Member Delinquencies
- Legal
- Approve Executive Session Minutes

- 3. 11:00 a.m. Adjournment**

The next regularly scheduled meeting will take place on **Friday, January 26, 2024 at 9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and via Zoom Webinar.

As provided for in Civil Code §4920 – Notice of Board Meetings, this agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents 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

Patricia West, Executive Assistant

January 12, 2024

Date