

Property owners' comments are welcomed at this time for matters **not on the agenda** and are limited to three minutes. However, members may submit additional comments by email to the Board at memberletters@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members will have the option of making comments during the meeting in person, or via teleconference call. Members 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.

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.

4. 7:40 p.m. Adjournment

The next regularly scheduled meeting will take place on **Friday, February 23, 2024 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 – February 21, 2024 at 9:00 a.m.
- Covenants Committee – February 22, 2024 at 1:30 p.m.
- Elections Committee – March 5, 2024 at 2:00 p.m.
- Finance Committee – March 21, 2024 at 3:00 p.m.
- Long Range Planning Committee – March 14, 2024 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee – March 11, 2024 at 3:00 p.m.
- Trails & Open Space Committee – March 6, 2024 at 3:00 p.m.

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
Executive Assistant

February 7, 2024
Date