



STAFF REPORT

February 12, 2024

TITLE: 2024 Board of Directors Election Timeline

RECOMMENDATION:

By Motion:

The Board approves the 2024 Board of Directors Election Timeline as presented.

BACKGROUND:

At the November 17, 2023, Regular Board of Directors meeting, the Board reviewed the 2024 Board of Directors Election Timeline and Procedures. The Committee explained that the regulatory elements and activities related to board of directors elections were identified, and there were some remaining elective events that the committee had yet to determine. The Committee communicated that they would return to the Board with an updated timeline with updated elective events after January 1, 2024. The Board approved the proposed timeline and procedures ahead of the 2024 election cycle as required.

This staff report and updated 2024 Board of Directors Election Timeline is being presented to the board and includes the committee's recommendations on all election activities and events.

DISCUSSION:

The Elections Committee has met and completed a proposed Elections Timeline for the 2024 Board of Directors Election. In preparing this year's timeline, the committee reviewed the requirements under California's Davis-Stirling and Civil Code, and Tahoe Donner's Covenants and Restrictions, Bylaws, and Election Rules.

Tahoe Donner's legal counsel provided advisement on the Association's election activities as well, and as a result, the committee has made some changes to some of the election activities and future communications to the board of directors candidates and members.

Additionally, the committee continues to evaluate member feedback through post-election surveys to inform decision-making for any future board of director elections.

The Elections Committee recommends the Board of Directors approve the attached 2024 Board of Directors Election Timeline as presented.

FUTURE MEMBER OUTREACH:

Emails, TD News Magazine

FISCAL IMPACT:

N/A



**ALTERNATIVES:**

The Board of Directors can approve the timeline with modifications.

ATTACHMENTS:

Proposed 2024 Board of Directors Election Timeline

Prepared by: Patricia West, Executive Assistant to the General Manager, *Patricia West*

Reviewed by: Steve Meyers, Election Committee Chair

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

Board Meeting Date: 2/13/2024

