



STAFF REPORT

February 14, 2024

TITLE: Authorization for the President to Change the March Regular Board Meeting

RECOMMENDATION:

By Motion:

The Board authorizes the President to change the March regular board meeting from March 22 to March 29, 2024.

BACKGROUND AND DISCUSSION:

The Board of Directors approves the Board Meeting Calendar annually at the July regular board meeting as required in the Tahoe Donner Bylaws Article VIII, section 3 and Article VII, section 6(c).

Policy Resolution 2022-1 II.B.2 provides that the Board of Directors will hold a monthly meeting which is to be scheduled on the fourth Friday of each month. However, “all meeting dates and times are subject to change based on the business needs of Tahoe Donner Association.”

Staff has recommended to the Board President that either a special board meeting or a moving of the March regular board meeting is needed to meet business needs relating to the auditor’s reporting to the board on the 2023 Audit.

This staff report is presented for the Board of Directors to authorize President Don Koenes to change the March regular board meeting.

FUTURE MEMBER OUTREACH:

Emails, TD News Magazine

FISCAL IMPACT:

N/A

ALTERNATIVES:

No alternative is suggested

ATTACHMENTS:

Approved 2023/2024 Board Meeting Calendar

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

Board Meeting Date: 2/23/2024

