

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING
Downhill Ski Lodge

March 21, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
5:30 p.m.

This timed Agenda is prepared one week in advance of the meeting. The Board reserves the right to adjust this schedule during the meeting by adding, deleting, and/or moving matters as permitted by law. Association Board of Directors' meetings are open to property owners, but not the general public.

Property owners have the opportunity to make comments during each Agenda item in person at the meeting or via Zoom webinar. All board meetings are broadcast live. To watch board meetings live and for instructions on how to call into board meetings please visit the Tahoe Donner website at: <http://www.tahoedonner.com/members/governance/board-meetings/>.

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.

***This meeting is being recorded and broadcast live. ***
The times listed for each agenda topic are approximate.



Please silence your cell phone.

OPEN SESSION

- 1. 5:30 p.m. Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures: Pledge of Allegiance

- 2. 5:30 p.m. Downhill Ski Lodge**
(Jon Mitchell, Director of Capital Projects and Facilities, and Annie Rosenfeld, General Manager)

The Board of Directors will receive a presentation on the Downhill Ski Lodge Replacement project including but not limited to the competitive bid process, the SierraCon Guaranteed Maximum Price (GMP) Proposal, and the proposed project budget.

Following the presentation, the board will welcome member comments. Given the considerable interest in this decision, and to hear from as many members as possible, up to 3 minutes will be allotted for each individual comment. Members may also provide comments of any length by writing the board at memberletters@tahoedonner.com.

After hearing and responding to member comments, the board of directors may replace or amend the April 23, 2022 Downhill Ski Lodge Replacement Project decision, and may take action to alter, abandon, or proceed with the proposed 23,988 square-foot project. The Board may also take action to adopt a construction project budget and enter into a construction services agreement with SierraCon.

3. 8:00 p.m. Member Comments

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

Property owners 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.

4. 8:15 p.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
- Legal

5. 8:45 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, March 29, 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 Next Meeting – April 17, 2024 at 9:00 a.m.
- Covenants Committee Next Meeting – March 28, 2024 at 1:30 p.m.
- Finance Committee Next Meeting – April 18, 2024 at 3:00 p.m.
- Long Range Planning Committee Next Meeting – April 11, 2024 at 2:00 p.m.
- TD Giving Fund Committee Next Meeting – April 8, 2024 at 3:30 p.m.
- Elections Committee Next Meeting – April 2, 2024 at 2:00 p.m.
- Trails & Open Space Committee Next Meeting – April 3, 2024 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 – this agenda was posted at least four days prior to the meeting.

Look for board meeting details 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

March 15, 2024
Date