

TAHOE DONNER ASSOCIATION
A California Nonprofit Mutual Benefit Corporation

NOTICE OF ANNUAL MEMBERSHIP MEETING AND BOARD OF DIRECTORS ELECTION

June 30, 2024 – 10:00 a.m. to 12:00 Noon

Tahoe Donner Northwoods Clubhouse | 11509 Northwoods Blvd, Truckee, CA

Meeting will be live-streamed

NOTICE IS HEREBY GIVEN that the regular annual meeting of the members of Tahoe Donner Association, a California nonprofit mutual benefit corporation, will be held on Sunday, June 30, 2024, at 10:00 a.m., at the Tahoe Donner Northwoods Clubhouse (11509 Northwoods Blvd.), Truckee, California. The election of one director, for which a ballot is enclosed, will culminate at this meeting. If the quorum requirement for the director election (at least 25% of the eligible members cast valid written ballots) is not met due to a lack of voter participation, then notice is hereby given that the meeting will be adjourned, with the agreement of those in attendance pursuant to the requirements of Civil Code section 5115. The one (1) qualified candidate who receives the most votes will win the one open seat on your Board of Directors.

2024 nominees are:

- Yunhee Yoo
- Denise Gauny
- Jay P. Wertheim

The nominees placed on the director election ballot have been certified as property owners in good standing as of April 15, 2024, by your Elections Committee. During this election balloting period, you will be voting for one property owner to serve on your Board for the 2024 - 2027, three-year term.

California law requires that ballots be disqualified if the technical provisions of these procedures are not followed by members in returning their ballots. Please be careful to follow the instructions below so that your ballot is counted and not disqualified.

In order to ensure the secrecy of the balloting process, your ballot shall contain no identifying information. Along with the ballot, you have been provided with an envelope marked “Ballot Envelope”; after marking your ballot to indicate your preference, **make no other marks on the ballot** and seal it inside the “Ballot Envelope”. Make no marks on the “Ballot Envelope”. Next, seal the “Ballot Envelope” inside the return envelope provided, which has been preprinted with the accountancy firm’s address and business-reply postage (no stamp is necessary). The return envelope has also been preprinted with your name, Tahoe Donner property description, return address, and a space for your signature. **The law requires that this information, INCLUDING YOUR SIGNATURE, appear on the return envelope in order for the ballot to be regarded as valid and counted in this election.**

If you own more than one property each ballot must be returned in the separate envelope provided which includes the unit and lot number. This is the mechanism used to assure that each property only gets one vote. If multiple ballots are returned in the same envelope, only one ballot will be counted and only if the multiple ballots vote for the same candidates.

WHO VOTES

As per Tahoe Donner Association’s Election and Voting Rules (www.tahoedonner.com/election-rules/)

- Individual Owners (Members): one ballot per property owned
- Trustee Owners: Only one of the Trustees of a Trust that owns a Lot may vote.
- Corporate Owners: Entities (such as corporations or partnerships) must appoint and identify in writing an authorized individual to cast a vote.

- Proxy-Holders: Proxy voting is not permitted except for quorum purposes See Bylaws, Article IV, Section 4(c)).
- Power of Attorney (“POA”): After confirmation of the POA authority and ballot, the appointed POA may vote on behalf of the Member. The POA authority stops upon death of the Member.
- Deceased Owner(s): Counsel may be consulted to address circumstances related to Estates, Executors, etc.

BALLOT COUNTING

All ballots must be counted in public, at either a meeting of the Board of Directors or a meeting of the Members. Therefore, the Board has scheduled a special meeting of the Board on June 28, 2024, from 9:00 a.m. to 5:00 p.m., at Northwoods Clubhouse, for the primary purpose of allowing the accountancy firm to tabulate the bulk of the ballots received in the director election. All remaining director ballots will be counted during the Annual Membership Meeting on June 30, 2024, at Northwoods Clubhouse.

CASTING YOUR BALLOT(S)

Director Election: The enclosed director election ballot entitles you to vote for no more than one (1) candidate. Please indicate your vote by placing an X in front of the name of the candidate of your choice.

If you choose not to cast your vote for any of the candidates, please mark your ballot in the space noted “for quorum purposes only” in order to ensure that the quorum requirement is met, and we have a successful election.

Insert the ballot in the “Ballot Envelope” provided and seal the envelope, insert the sealed “Ballot Envelope” in the personalized return envelope provided and seal that envelope, **SIGN THE RETURN ENVELOPE below the personalized return address information**, and mail or hand deliver it to the accountancy firm at the address below:

Barnard Vogler & Co.
100 W. Liberty St. #1100, Reno, NV 89501

All such ballots must be received by the accountancy firm no later than 5:00 p.m., June 28, 2024, in order to be eligible to be counted. You may also cast your ballot in person at either the special Board meeting at Northwoods Clubhouse (11509 Northwoods Blvd, Truckee, CA) on June 28, 2024, between 9:00 a.m. and 5:00 p.m. or at the Annual Membership Meeting, also at Northwoods Clubhouse, on June 30, 2024, between 10:00 a.m. and 11:30 a.m. Replacement ballots will be available until end of voting at 11:30 a.m.

A locked ballot box will be available at Member Services at Northwoods Clubhouse (11509 Northwoods Blvd, Truckee, CA) from 8:00 a.m. to 5:00 p.m. on Tuesday June 25 through Saturday June 29, 2024. The accountancy firm will have the only key to the ballot box. The Elections Committee strongly encourages members to mail their ballots with sufficient time to arrive at the accountancy firm’s Reno office by 5:00 p.m. Friday June 28, 2024.

Substitute ballots will be available during these voting periods. No cumulative or proxy voting is allowed.

In each case, to be accepted, your ballot *must be enclosed in the “Ballot Envelope”* provided or in some other blank envelope which is then sealed and placed in the personalized return envelope provided or in some other envelope which bears the member’s name, Tahoe Donner property description, *and the member’s signature on its outside.*

The results of the Director election will be announced before the end of the annual meeting on June 30, 2024 (unless a quorum is not achieved) and will appear on the Association’s Web site and in the August issue of *Tahoe Donner News*.

We need YOUR vote to meet the quorum requirement. For this election, the total number of eligible memberships is 6,473. Accordingly, the 25% quorum will be met with 1,618 memberships responding.

If you discover that you did not receive or have lost or misplaced your ballot(s) or other voting materials prior to the conclusion of the election(s), email the Association at electionscommittee@tahoedonner.com and a substitute will be issued.

NOTICE

Tahoe Donner Association distributes the following “Director Election Statements” as a service to candidates volunteering for seats on its Board of Directors. As is appropriate with such statements, **the Association has not endeavored to review or verify any of the content.** The Association does not assume any responsibility for the accuracy of the assertions contained in these statements, nor do the statements necessarily reflect the views of the Association. **If these statements are to form the basis for voting decisions, it is recommended that the member make an independent investigation into the assertions made by candidates in their Director Election Statements.**