

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING
Amenity Access Workshop

May 31, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
1:00 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. 1:00 p.m. Open Session Call to Order / Call for Quorum**
(Don Koenes, Board President)

Opening Procedures: Pledge of Allegiance

- 2. 1:01 p.m. Consent Calendar**
All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- Resolution 2024-5 Assistant Treasurer Authorization
- Resolution 2024-6 Tahoe Donner Employee Savings Plans Trustee Update Authorization
- Resolution 2024-7 Resolution to AssetMark Trust

3. 1:03 p.m. Amenity Access Policy Update Workshop
(Miguel Sloane, Director of Operations)

The Board of Directors will review a strawman Amenity Access Policy proposal and provide feedback. The Board will also discuss the presentation of a strawman policy at a future member forum for additional member feedback before finalizing a policy proposal for a 45-day review.

4. 2:30 p.m. Break

5. 2:40 p.m. Continue Amenity Access Policy Update Workshop

6. 3:45 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.

7. 4:00 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 plans to meet in Executive Session to discuss the following:

- Contracts
- Personnel Matters
- Legal

8. 5:00 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, June 28, 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 – June 12, 2024 at 9:00 a.m.
- Covenants Committee Next Meeting – June 27, 2024 at 1:30 p.m.
- Elections Committee Next Meeting – June 4, 2024 at 2:00 p.m.
- Finance Committee Next Meeting – June 20, 2024 at 3:00 p.m.
- Long Range Planning Committee Next Meeting – June 13, 2024 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Next Meeting – June 10, 2024 at 3:00 p.m.
- Trails & Open Space Committee Next Meeting – June 5, 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

May 24, 2024
Date