

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Question cards will be made available at the handout table for questions members wish to ask board members or other speakers. General membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting. Those viewing the live stream can submit questions by 11:00 a.m. to <u>comdep@tahoedonner.com</u>

OPEN SESSION

1. 10:00 a.m. Call to Order & Welcoming Comments

(Don Koenes, President)

- 2. 10:01 a.m. Opening Procedures:
 - Pledge of Allegiance
 - Introductions
 - Announcements

3. 10:10 a.m. President's Annual State of Tahoe Donner Message

- Don Koenes, President
- 4. 10:20 a.m. Treasurer's Report
 - Steve Mahoney, Treasurer

5. 10:30 a.m. Keynote: Community Rhythms

- Conversations on the Tahoe Donner community with Tahoe Donner members

End of Question Submittal Period at 11:00 a.m.

6. 11:00 a.m. General Manager – Annual Update

- Annie Rosenfeld, General Manager

7. 11:15 a.m. Member Comments, Question and Answer

- Membership comments and submitted questions are welcome at this time.

Voting for the 2024 Board of Directors' Election closes at 11:30 a.m.

- 8. 11:59 a.m. Adjourn Friday, 6/28/24 Board Meeting
 - President Koenes
- 9. 12:00 p.m. Introduction of 2024-2025 Board of Directors
 - Brent Collinson, Inspector of Elections

10. 12:15 p.m. Board of Directors Organizational Meeting

- The Board of Directors will reconvene to the Mezzanine for an organizational meeting.