

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**ORGANIZATIONAL BOARD OF DIRECTORS MEETING**

**Sunday, June 30, 2024**  
**Northwoods Clubhouse, Mezzanine and Zoom Webinar**  
**12:15 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. 12:15 p.m. Call to Order / Call for Quorum**  
(Benjamin Levine, Board Vice President)
- 2. 12:15 p.m. Opening Procedures**
- 3. 12:15 p.m. Appointment of Board Member Officers**

With the director election results having been announced and certified at the Annual Membership Meeting, the Board will consider the election of the following officers:

- President \_\_\_\_\_
- Vice President \_\_\_\_\_
- Treasurer \_\_\_\_\_
- Secretary \_\_\_\_\_

**4. 12:25 p.m. Adoption of a Board Meeting Schedule**

The Board will adopt a schedule of the dates and times of all regular Board meetings for 2024-2025.

**5. 12:30 p.m. Committee Liaison Appointments**

The Board will consider the appointment of liaisons to the following committees:

- Architectural \_\_\_\_\_
- Covenants \_\_\_\_\_
- Finance \_\_\_\_\_
- Long-Range Planning \_\_\_\_\_
- Giving Fund \_\_\_\_\_
- Trails & Open Space \_\_\_\_\_

**6. 12:35 p.m. Board will assign 5501 Subcommittee Director designees for July 2024 to June 2025 monthly meetings.**

July 2024:

August 2024:

September 2024:

October 2024:

November 2024:

December 2024:

January 2025:

February 2025:

March 2025:

April 2025:

May 2025:

June 2025:

**7. 12:40 p.m. 2024 Board Training Plan**

The Board will discuss scheduling Board training.

**8. 12:45 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](mailto:memberletters@tahoedonner.com). 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.

**8. 12:50 p.m. Adjournment**

*Patricia West*

*June 25, 2024*

Patricia West, Executive Assistant

Date