

WORKING DRAFT
MULTI-YEAR ADMINISTRATIVE POLICY RESOLUTIONS REVIEW SCHEDULE

Tentative Year of Review	Resolution #	Resolution Title	Committee Involvement
2024	2014-5	Club Potluck Events and The Lodge Banquet Discount	TDA clubs outreach
2024	2015-3	Record Retention and Destruction	Finance
2024	2010-3	Board Meeting Minutes Guidelines	N/A
2024	2021-4	Board Code of Conduct	N/A
2024	1997-5	Procedures for Member Appeals from Covenants and Architectural Standards Committee Decisions	Standards and Covenants
2024	2013	Amenity Access	N/A
2024	2017-3	Development Fund	Finance
2024	2019-1	Replacement Reserve Fund	Finance
2024	2017-4	New Equipment Fund	Finance
2024	1998-4	Member Access to Tahoe Donner Association Amenities Resolution	N/A

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2025	2013-2	Covenants and Architectural Standards Committee Fines	Standards and Covenants
2025	2014-1	Financial Planning, Budgeting and Reporting	Finance
2025	2016-5	Fraud Prevention	Finance
2025	2016-6	Whistleblower Protection	Finance
2025	1992-4	General Statement Policy Regarding Matters Requiring Legal	N/A
2025	2016-9	Authorization Levels	N/A
2025	2020-2	Architectural Standards Delegation of Authority	Architectural Standards
2025	1991-4	Contacts Between Board Members and Association Staff	N/A
2025	2018-2	Board Governance	N/A
2025	2022-1	Board of Directors Authority, Meetings of the Board, and Governance Guidelines	N/A
2024	2005-5	Audio Recording of Board Meetings	N/A
2025	1998-5	Definition of "Association Rules"	N/A
2025	2006-2	Architectural Review of Association Improvement Projects	Architectural Standards
2025	2015-4	Capital Asset Policy and Procedures	Finance
2025	2023-3	Operating Fund	Finance

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2026	2021-5	Committee Policy	All Committees
2025	2020-7	Investment Policy	Finance
2026	1998-7	Capital Investments in Association Amenities	Finance
2026	1995-9	Business Endorsement	N/A
2026	2009-8	Tahoe Donner Service Mark	N/A
2026	2008-1	Tahoe Donner Association Board Member Mileage Reimbursement	N/A
2026	2017-02	Board of Director Expense Reimbursement	N/A
2026	2019-2	Board of Director Amenity Access and Discount	N/A
2026	2017-03	Tahoe Donner Giving Fund Grant Making	TDA Giving Fund
2026	1994	Donation Policy	N/A
2026	2015-1	Maintenance of Tahoe Donner Association's Income Tax Exempt Status	Finance
2026	2021-1	Board of Directors Review of Financial Records in Accordance with California Civil Code Section 5500 and 5501	Finance