AGENDA

TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

August 1, 2024
Northwoods Clubhouse, Mezzanine and via Zoom Webinar
2:45 p.m.

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in Civil Code §4935. The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per Civil Code §5705(c).

Please silence your cell phone.

CLOSED SESSION

1. 2:45 p.m. Call to Order / Call for Quorum
(Benjamin Levine, Board President)

2. 2:45 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 plan to meet in Executive Session to discuss the following:

- Legal

3. 3:45 p.m. Adjournment

The next regularly scheduled meeting will take place on **Friday, August 23, 2024** at **9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and via Zoom Webinar.

As provided for in Civil Code §4920 – Notice of Board Meetings, this agenda was posted at least four days prior to the meeting.

Look for board meeting details and supporting documents 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 July 29, 2024
Patricia West, Executive Assistant Date