**AGENDA**

**TAHOE DONNER ASSOCIATION**
**EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING**

**August 19, 2024**
**Northwoods Clubhouse, Mezzanine and via Zoom Webinar**
**1:00 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. 1:00 p.m. Call to Order / Call for Quorum**
(Benjamin Levine, Board President)

**2. 1:00 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 plan to meet in Executive Session to discuss the following:

- Contracts
- Legal
- Personnel

**3. 2:00 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* August 13, 2024
Patricia West, Executive Assistant Date