

AGENDA
TAHOE DONNER ASSOCIATION
SPECIAL BOARD MEETING:
Amenity Access Rule Change Proposal Member Forum

September 23, 2024
Northwoods Clubhouse and Zoom Webinar
5:30 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 members, but not the general public.

Members have the opportunity to make comments during each Agenda item in person at the meeting or via teleconference call. 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 Resolution 2020-3.

***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. 5:30 p.m. Call to Order / Call for Quorum**
(Benjamin Levine, Board President)
- 2. 5:30 p.m. Opening Procedures:**
 - Pledge of Allegiance
- 3. 5:31 p.m. Amenity Access Rule Change Proposal Member Forum**
(Miguel Sloane, Director of Operations)

Following a staff presentation, the Board of Directors and staff will respond to member questions concerning the Amenity Access Rule Change Proposal.

4. 7:15 p.m. Member & Director Comments

Property owners' comments are welcomed at this time for matters **not on the agenda** and are limited to three minutes. However, members may submit additional comments by email to the Board at memberletters@tahoedonner.com. The Board president will recognize members to comment on agenda items as they occur. Members will have the option of making comments during the meeting in person, or via teleconference call. Members 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.

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.

5. 7:30 p.m. Adjournment

The next regularly scheduled meeting will take place on **September 27, 2024 at 9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and via Zoom Webinar.

Tahoe Donner Committee Meeting Schedule

<https://www.tahoedonner.com/wp-content/uploads/2024/03/2024-Committee-Meeting-Calendar-v1.pdf>

- Architectural Standards Committee – October 9, 2024 at 9:00 a.m.
- Covenants Committee – October 24, 2024 at 1:30 p.m.
- Elections Committee – TBD, 2024 at 2:00 p.m.
- Finance Committee – October 17, 2024 at 3:00 p.m.
- Long Range Planning Committee – October 10, 2024 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee – October 14, 2024 at 3:00 p.m.
- Trails & Open Space Committee – October 2, 2024 at 3:00 p.m.

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
Executive Assistant

September 13, 2024
Date