

AGENDA
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS' MEETING

October 25, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
9:00 a.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. 9:00 a.m. Call to Order / Call for Quorum**
(Benjamin Levine, Board President)
- 2. 9:01 a.m. Opening Procedures:**
 - Pledge of Allegiance
 - Employee Recognition – Employee Appreciation
- 3. 9:05 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. The Board president will recognize property owners to comment on agenda items as they occur.

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.

4. 9:15 a.m. Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- 9/12/2024 Special Board Meeting Budget Workshop #2 Operating Fund and 20-Year Capital Plan Minutes
- 9/23/2024 Special Board Meeting Amenity Access 45-Day Notice Minutes
- 9/23/2024 Special Board Meeting Budget Workshop #3 Operating and Capital Funds Minutes
- 9/27/2024 Regular Board Meeting Minutes
- Executive Session Report Out
 - 9/12/24
 - 9/19/24
 - 9/23/24
 - 9/27/24
- September 2024 Financials
- Finance Committee Members Term Switch

5. 9:20 a.m. Committee Update

The Board of Directors will review the Committees' written minutes as a routine monthly procedure. Specific requests from Chairs for board Action or Discussion will be added to the agenda as separate topics. Routine committee membership adjustments will be placed on the consent calendar.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee
- Finance Committee
- Long-Range Planning Committee
- Giving Fund Committee
- Trails & Open Space Committee

6. 9:25 a.m. Board of Director Reports and Future Business
(Benjamin Levine, Board President)

Members of the Board of Directors are invited to provide brief reports on the status of the Association and/or any meetings, activities, or events attended by Directors, and to raise items for potential future consideration by the Board of Directors. Directors and Staff will be limited to brief responses, clarifying questions, and requests for items to be placed on a future Board agenda.

7. 9:30 a.m. Truckee Fire Protection District Community Wildfire Protection Plan Draft
(Truckee Fire Protection District Staff)

The Board will receive a presentation from Truckee Fire Protection District staff on the updated Community Wildfire Protection Plan draft (CWPP). The Board will ask questions, discuss and consider supporting the CWPP and/or provide guidance to TDA staff to communicate board feedback to the TFPD.

8. 10:15 a.m. Break

9. 10:25 a.m. 2025 Annual Strategic Objectives and Strategic Plan Report Card
(Annie Rosenfeld, General Manager)

The Board of Directors will receive a presentation on the 2025 Annual Strategic Objectives draft and the Strategic Plan Report Card. The Board may consider providing feedback for further refinement and/or approval of the 2025 Strategic Objectives.

10. 10:40 a.m. Management Update

- Amenity Access Communication/Education Campaign Review
- Capital Fund Policies Update

11. 11:10 a.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 plans to meet in Executive Session to discuss the following:

- Contracts
- Personnel Matters
- Member Delinquencies
- Legal
- Approval of Executive Session Minutes

12. 12:30 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, November 22, 2024 at 9:00 a.m. at the Northwoods Clubhouse and via Zoom.

Tahoe Donner Committee Meeting Schedule

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

- Architectural Standards Committee – November 20, 2024 at 9:00 a.m.
- Covenants Committee – November 21, 2024 at 1:00 p.m.
- Elections Committee – November 5, 2024 at 2:00 p.m.
- Finance Committee – November 21, 2024 at 3:00 p.m.
- Long Range Planning Committee – November 14, 2024 at 2:00 p.m.
- Tahoe Donner Giving Fund Committee – November 11, 2024 at 3:00 p.m.
- Trails & Open Space Committee – November 6, 2024 at 3:00 p.m.

In compliance with Civil Code §4920 and §4045 – this agenda was posted at least four days prior to the meeting.

Look for board meeting details 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

October 17, 2024
Date