



STAFF REPORT: Membership Application for Appointment to the Tahoe Donner Covenants Committee

BOARD ACTION:

By Motion,

The Board of Directors appoints Raymond Cadei to the Covenants Committee as a member for a Class C term that will expire on December 31, 2026.

BACKGROUND:

Resolution 2021-5 (Committee Policy) outlines the Covenants Committee application process.

The Covenants Committee Charter states, “The Committee shall consist of 5 regular, voting members. The Board may also designate up to 4 alternate members of the Committee.” As of January 29, 2025, the Covenants Committee has five voting members and one alternate.

The Covenants Committee received Raymond Cadei’s application on December 6, 2024. He attended the committee meetings on December 17, 2024, and January 23, 2025. He reviewed the relevant governing documents, rules, and charter during this time.

On January 23, the Covenants Committee confirmed that he met all the qualification prerequisites outlined in the Covenants Committee Charter. The Committee has referred his application to the Board for consideration of appointment to the committee as an alternate member.

APPLICANT STATEMENTS:

Raymond Cadei is a retired judge who wants to become more active in the TDA community. He believes that joining the Covenants Committee would be an excellent opportunity. He has expressed confidence in remaining impartial and fair during the hearings.

COMMITTEE CHAIR PERSONNEL REPORT:

The charter looks for potential members whose occupations, education, or experience provide knowledge and expertise relevant to the committee’s purpose.

OUTREACH:

The Covenants Committee vacancy has been listed on the Tahoe Donner website, TD News, and various member emails.

FISCAL IMPACT:

None.



ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

Prepared by: Lisa Purchard, Community Standards Manager
Reviewed by: Jason Hajduk-Dorworth, Director of Administrative Services
Reviewed by: Annie Rosenfeld, General Manager
Board Meeting Date: February 28, 2025