

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING

March 13, 2025
Northwoods Clubhouse, Mezzanine and Zoom Webinar
11:00 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 the corporation's business.

***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. 11:00 a.m. Call to Order / Call for Quorum**
(Benjamin Levine, Board President)
- 2. 11:00 a.m. Opening Procedures:**
 - Pledge of Allegiance
- 3. 11:05 a.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. 11:15 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.

- January 2025 Unaudited Financials
- Tahoe Donner Gardening Club Bylaws

5. 11:20 a.m. Electronic Voting – Elections Committee Report
(Annie Rosenfeld, General Manager and Steve Meyers, Elections Committee Chair)

The Board of Directors will receive the Elections Committee’s Report on Electronic Voting and may take action to accept the report. The Board may also provide additional direction to the committee and staff.

6. 12:00 p.m. Proposed Election and Voting Rules Change
(Annie Rosenfeld, General Manager)

Following a staff presentation, the Board of Directors may take action to approve the proposed Election and Voting Rules.

7. 12:30 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:

- Executive Session Minutes
- Contracts
- Personnel

8. 1:30 p.m. Adjournment

The next regularly scheduled Board Meeting will be held on Friday, March 28, 2025, at 9:00 a.m. at the Northwoods Clubhouse, Mezzanine and via Zoom webinar.

Tahoe Donner Committee Meeting Schedule

<https://cdn1.tahoedonner.com/wp-content/uploads/2020/09/09114344/Committee-Meeting-Calendar.pdf>

- Architectural Standards Committee Meeting – March 12, 2025, at 9:00 a.m.
- Covenants Committee Meeting – March 27, 2025, at 1:30 p.m.
- Elections Committee Meeting – March 4, 2025, at 2:00 p.m.
- Finance Committee Meeting – March 20, 2025, at 1:30 p.m.
- Long Range Planning Committee Meeting – March 13, 2025, at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Meeting – March 11, 2025, at 2:30 p.m.
- Trails & Open Space Committee Meeting – March 5, 2025, 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/>

Timea Griset
2025 Executive Assistant/Board Clerk

March 6,
Date