

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS' SPECIAL MEETING
Capital and Financial Policies Update Initiative - Session II

April 21, 2025
Northwoods Clubhouse, Mezzanine and Zoom Webinar
10:00 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 or via Zoom webinar. All board meetings are broadcast live. To watch board meetings live 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. 10:00 a.m. Call to Order / Roll Call**
(Benjamin Levine, Board President)
- 2. 10:00 a.m. Opening Procedures:**
 - Pledge of Allegiance
- 3. 10:05 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. 10:10 a.m. Consent Calendar

All items listed under the Consent Calendar are considered routine and will be approved without discussions on one motion, unless a member of the Board requests a specific item be removed from the Consent Calendar for separate action.

- Executive Session Report Out
 - 3/24/2025
 - 3/28/2025
 - 4/2/2025

5. 10:15 a.m. Capital and Financial Policies Update Initiative

The Board of Directors and the Finance Committee will provide feedback to the Working Group on proposed draft updates to Tahoe Donner’s capital and financial policies, with a particular focus on the following:

- Follow up from April 2, 2025, Special Board Meeting
- Authorization Levels Policy
- Budget Development Fund Policy
- Capital Asset Policy

6. 11:45 a.m. Break

7. 12:15 p.m. Capital and Financial Policies Update Initiative – Continued

8. 1:00 p.m. Adjourn to 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 Approval
- Contracts
- Legal
- Personnel

Next board meeting: Friday, April 25, 2025, at 9:00 a.m. at the Northwoods Clubhouse, Mezzanine Room, 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 – April 9, 2025, at 9:00 a.m.
- Covenants Committee Meeting – April 24, 2025, at 1:30 p.m.
- Elections Committee Meeting – April 15, 2025, at 2:00 p.m.
- Finance Committee Meeting – April 17, 2025, at 1:30 p.m.
- Long Range Planning Committee Meeting – April 10, 2025, at 2:00 p.m.
- Tahoe Donner Giving Fund Committee Meeting – April 8, 2025, at 2:30 p.m.
- Trails & Open Space Committee Meeting – April 2, 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.

Timea Griset
Executive Assistant/Board Clerk

April 14, 2025
Date