

## Tahoe Donner Association Annual Membership Meeting Agenda Revised

Northwoods Clubhouse Sunday, June 29, 2025 10:00 a.m. – 11:30 a.m.

Please hold all questions until the QUESTIONS AND ANSWERS portion of this meeting. Question cards will be made available at the handout table for questions members wish to ask board members or other speakers. General membership comments can also be made verbally during the QUESTIONS AND ANSWERS portion of this meeting. Those viewing the live stream can submit questions by 11:00 a.m. to <a href="mailto:comdep@tahoedonner.com">comdep@tahoedonner.com</a>

## **OPEN SESSION**

- 1. 10:00 a.m. Call to Order & Welcoming Comments
  - Benjamin Levine, Board President
- 2. 10:01 a.m. Opening Procedures
  - Pledge of Allegiance
  - Introductions
  - Announcements
- 3. 10:05 a.m. President's Annual State of Tahoe Donner Message
  - Benjamin Levine, Board President
- 4. 10:15 a.m. Treasurer's Report

- Don Koenes, Treasurer
- 5. 10:25 a.m. Keynote: Natural Resource Stewardship
  - Michele Prestowitz, Executive Director, Truckee River Watershed Council
- 6. 10:45 a.m. General Manager Annual Update
  - Annie Rosenfeld, General Manager
- 7. 10:55 a.m. Keynote: Community Impact Storytelling
  - Toni Moore, Giving Fund Chair
  - TBD Scholarship Recipient
- 8. 11:05 a.m. Member Comments, Question and Answer
  - Membership comments and submitted questions are welcome at this time
- 9. 11:25 a.m. Introduction of 2025/26 Board of Directors and Outgoing Director
  Appreciation
  - Annie Rosenfeld, General Manager
- 10. 11:30 a.m. Adjourn the 2025 Annual Meeting
  - Benjamin Levine, Board President

The Board of Directors' Organizational meeting will take place on Sunday, June 29, 2025, at 12:30 p.m. at the Northwoods Clubhouse, Mezzanine, and Zoom webinar.