



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS  
ORGANIZATIONAL BOARD MEETING AGENDA**

**June 29, 2025**

**12:30 p.m.**

**Northwoods Clubhouse, Mezzanine and Zoom Webinar**

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. 12:30 p.m. Call to Order/Roll Call**  
(Benjamin Levine, Board President)
- 2. 12:30 p.m. Opening Procedure**
  - Pledge of Allegiance
- 3. 12:35 p.m. Establish Additional Subordinate Corporate Officer**  
The Board will consider adopting a resolution to establish a Vice Treasurer position as an optional additional subordinate corporate officer.
- 4. 12:50 p.m. Election of Corporate Officers**  
The Board will elect the following officers:
  - President

- Vice President
- Treasurer
- Secretary
- Vice Treasurer (optional)

**5. 1:00 p.m. Committee Liaison Appointments**

The Board will appoint committee liaisons.

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

**6. 1:15 p.m. Adoption of Regular Board Meeting Schedule**

The Board will adopt a schedule of the dates and times of all regular Board meetings for 2025-26.

**7. 1:30 p.m. 5501 Subcommittee Director Designees**

The Board will assign 5501 director designees.

**8. 1:45 p.m. 2025 Board Training Plan**

The Board will discuss Board training scheduling and topics.

**9. 2:00 p.m. Member Comments**

(Benjamin Levine, Board President)

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](mailto:memberletters@tahoedonner.com). The Board president will recognize property owners to comment on the 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 matters on a future Board agenda.

**10. 2:05 p.m. Adjourn to Executive Session (Closed to Members)**

The Board is allowed to meet in "executive session" to discuss certain topics. The Board of Directors plans to meet in Executive Session to discuss the following:

- Contracts
- Legal

- Personnel

The Board of Directors' next regularly scheduled meeting will take place on Friday, July 25, 2025, at 9:00 a.m.

### **Tahoe Donner Committee Meeting Schedule**

<https://www.tahoedonner.com/wp-content/uploads/2025/01/2025-Committee-Meeting-Calendar-v1.pdf>

- Architectural Standards Committee – July 9 & 23, 2025, at 9:00 a.m.
- Covenants Committee – July 24, 2025, at 1:30 p.m.
- Elections Committee – September 2, 2025, at 1:00 p.m.
- Finance Committee – July 17, 2025, at 3:00 p.m.
- Giving Fund Committee – July 8, 2025, at 2:30 p.m.
- Long Range Planning Committee – July 10, 2025, at 2:00 p.m.
- Trails & Open Space Committee – July 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

June 18, 2025  
Date