



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

August 29, 2025

9:00 a.m.

Northwoods Clubhouse, Mezzanine and Zoom Webinar

Tahoe Donner members are welcome to attend board meetings, either in person or online via Zoom. Tahoe Donner members are also invited to share comments and ask questions during the Member Comments “open forum” portion of the meeting and/or when the Board invites Member Comments for individual agenda items.

When sharing Member Comments, the Board asks that you introduce yourself for the record and include your Tahoe Donner address or your Unit and Lot Number. Member Comments are limited to three minutes per speaker.

Members are also welcome to share their thoughts with the Board by emailing memberletters@tahoedonner.com.

The Board reserves the right to adjust this timed agenda during the board meeting by adding, deleting, and/or moving items as permitted by law. All open session board meetings are recorded and webcast live on Zoom.

For more information and Zoom meeting instructions, please visit:
<https://www.tahoedonner.com/members/governance/board-meeting>

Please silence your cell phone.

OPEN SESSION

- 1. 9:00 a.m. Call to Order/Roll Call**
(Benjamin Levine, Board President)
- 2. 9:02 a.m. Opening Procedure**
 - Pledge of Allegiance
- 3. 9:05 a.m. Member Comments**
(Benjamin Levine, Board President)

Tahoe Donner members are invited to share comments and ask questions for matters not otherwise on the agenda. Board and staff shall be limited to brief responses, clarifying questions, and future agenda requests.

4. 9:10 a.m. Board of Directors Reports and Future Business
(Benjamin Levine, Board President)

Board members are invited to suggest agenda items for future board meetings, and to provide brief reports on Association matters, including any meetings, activities and events they have attended. Board and staff shall be limited to brief responses, clarifying questions, and future agenda requests.

5. 9:15 a.m. Consent Calendar

Items listed under the Consent Calendar are routine and will be approved without discussion in a single motion, unless a Board member requests that a specific item be removed from the Consent Calendar for separate action.

- July 25, 2025 Regular Board Meeting Minutes
- Executive Session Report Out
 - July 16, 2025
 - July 21, 2025
 - July 25, 2025
- 2025 July 5501
- 2025 July Unaudited Financials
- ASC member/alternate status change
- 2025 -2026 Health Insurance Renewal
- 2025-17 Administrative Resolution: Authorization for Leasing Commercial Office Space

6. 9:20 a.m. Committee Reports

The Board will receive written committee minutes and invite verbal reports from the committee chairs. Board members may ask clarifying questions regarding the committee reports.

- Architectural Standards Committee
- Covenants Committee
- Elections Committee - No meeting held this month
- Finance Committee
- Long-Range Planning Committee
- Tahoe Donner Giving Fund Committee
- Trails & Open Space Committee

7. 9:25 a.m. Management Update: Multi-Year Policies Resolutions Review and Update
(Annie Rosenfeld, General Manager)

The Board of Directors will receive brief update from the General Manager on the multi-year initiative to review and update the existing administrative and policy resolutions.

8. 9:35 a.m. Community Standards: Forest Health and Fire Safety Rules Update
(Jason Hajduk-Dorworth, Director of Administrative Services, and John Groom, Director of Land Management)

The Board of Directors will receive an update on the local, state, and federal changes that may impact Tahoe Donner's Forest Health and Fire Safety Rules. The Board will consider and may take action on staff's recommendation to postpone updates to the Forest Health and Fire Safety Rules (2025 Annual Strategic Objectives) until the outcomes of local, state, and federal changes are determined.

9. 9:50 a.m. 2025 Annual Strategic Objectives Q1 + Q2 Reporting and 2026 Annual Strategic Objectives Draft
(Annie Rosenfeld, General Manager)

Staff will present on Q1 and Q2 2025 Strategic Annual Objectives and the proposed 2026 Strategic Annual Objectives. The Board will discuss and provide feedback to staff on the draft 2026 Annual Strategic Objectives.

10. 10:25 a.m. Break

11. 10:35 a.m. Draft 2026 Operating Budget Review
(Justin Malley, Director of Finance and Accounting)

The Board of Directors will meet with staff, the Finance Committee, and the chairs of the Long-Range Planning and Trails & Open Space Committees to discuss the draft 2026 Operating Fund Budget. Staff will present information on the 2026 Annual Budget Development Process, key 2026 budget drivers and staff's initial draft Operating Fund Budget recommendations. Following the presentation, the Board may provide direction to staff on specific departments, board information requests, and/or areas for further review for the 2026 Operating Fund Budget, the draft 2026 Amenity Access Operating Plan and proposed related fees.

12. 12:30 p.m. Lunch Break

13. 1:00 p.m. Draft 2026 Operating Budget Review - Continued

14. 2:15 p.m. Break

15. 2:25 p.m. Draft 2026 Operating Budget Review - Continued

16. 3:30 p.m. Adjourn to Executive Session (Closed to Members)

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, September 26, 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 – Sept. 10 & 24, 2025, at 9:00 a.m.
- Covenants – Sept. 25, 2025, at 1:30 p.m.
- Elections – Sept. 2, 2025, at 1:00 p.m.
- Finance – Sept. 18, 2025, at 3:00 p.m.
- Long Range Planning – Sept. 11, 2025, at 2:00 p.m.
- Tahoe Donner Giving Fund – Sept. 9, 2025, at 2:30 p.m.
- Trails & Open Space – Sept. 3, 2025, at 3:00 p.m.

In compliance with Civil Code §4920 and §4045, this agenda was posted on Friday, August 22, 2025, at the Northwoods Clubhouse and TDA website at:

<https://www.tahoedonner.com/members/governance/board-meetings/>.

Timea Griset

Executive Assistant/Board Clerk

August 21, 2025

Date