

MULTI-YEAR POLICY RESOLUTION REVIEW AND UPDATE SCHEDULE

Resolution Number	Resolution Name	Cluster	Final Schedule 7/18/24	New Resolution Number	Resolution Name + Notes	Status
2020-1	Board of Directors Review of Financial Records in Accordance with California Civil Code Section 5500 and 5501	5501	2024	2024-8	Board of Directors Review of Financial Records in Accordance with California Civil Code Section 5500 and 5501	Complete
1997-5	Procedures for Member Appeals from Covenants and Architectural Standards Committee Decisions	----	2024			In Progress
2014-5	Club Potluck Events and The Lodge Banquet Discount	----	2024			In Progress
2015-3	Record Retention and Destruction	----	2024			Not started
2013	Amenity Access	Amenity Access	2024	2024-13	Amenity Access Rule	Complete
1998-4	Member Access to Tahoe Donner Association Amenities Resolution	Amenity Access	2024		Notes: Resolution adopting Amenity Access Rule rescinding 2013 Amenity Access Policy and 1998-4 Member Access to Tahoe Donner Association Amenities Resolution	
1991-4	Contacts Between Board Members and Association Staff	BOD 1	2024			Not started
2005-5	Audio Recording of Board Meetings	BOD 1	2024			Not started
2010-3	Board Meeting Minutes Guidelines	BOD 1	2024			Not started
2021-4	Board Code of Conduct	BOD 1	2024	2024-9	Board Code of Conduct	Complete
2022-1	Board of Directors Authority, Meetings of the Board, and Governance Guidelines	BOD 1	2024			Not started
1998-7	Capital Investments in Association Amenities	C.F.B. 1	2024	2025-13	Investment Policy Notes: 2020-7 and 1998-7 were consolidated into 2025-13	Complete
2017-3	Development Fund	C.F.B. 1	2024	2025-10	Development Fund Policy	Complete
2017-4	New Equipment Fund	C.F.B. 1	2024	2025-10	Development Fund Policy Notes: New Equipment Fund was wrapped into the updated Development Fund Policy	Complete
2019-1	Replacement Reserve Fund	C.F.B. 1	2024	2025-9	Reserve Study Fund	Complete
2016-9	Authorization Levels	----	2025	2025-12	Authorization Levels	Complete
2020-7	Investment Policy	----	2025	2025-13	Investment Policy Notes: 2020-7 and 1998-7 were consolidated into 2025-13	Complete
2014-1	Financial Planning, Budgeting and Reporting	C.F.B. 2	2025	2025-7	Annual Budget Development Process Policy	Complete
2015-4	Capital Assets Policy and Procedures	C.F.B. 2	2025	2025-6	Capital Asset Policy	Complete
2023-3	Operating Fund	C.F.B. 1	2024/2026	2025-11	Operating Fund Policy	Complete
1992-4	General Statement Policy Regarding Matters Requiring Legal	----	2025			2025
1998-5	Definition of "Association Rules"	----	2025			2025
2006-2	Architectural Review of Association Improvement Projects	----	2025			2025
2013-2	Covenants and Architectural Standards Committee Fines	----	2025			2025
2015-1	Maintenance Of Tahoe Donner Association's Income Tax Exempt Status	----	2025			In Progress
2016-6	Fraud Prevention	----	2025			2025
2016-6	Whistleblower Protection	----	2025			2025
2020-2	Architectural Standards Delegation Of Authority	----	2025			2025
1994	Donation Policy	----	2026			2026
1995-9	Business Endorsement	----	2026			2026
2009-8	Tahoe Donner Service Mark	----	2026			2026
2021-5	Committee Policy	----	2026			2026
2017-3	Tahoe Donner Giving Fund Grant Making	----	2026			2026
2008-1	Tahoe Donner Association Board Member Mileage Reimbursement	BOD 2	2026			2026
2017-2	Board Of Director Expense Reimbursement	BOD 2	2026			2026
2019-2	Board Of Director Amenity Access and Discount	BOD 2	2026			2026
2018-2	Board Governance	BOD ?	TBD			TBD
New Policies				2025-5	Financial Lexicon Policy	New-Complete
New Policies				2025-8	General Policy on Capital Reserves and Capital Improvements	New-Complete