

Regular Board Meeting Minutes Summary
April 17, 2010

Consent Calendar:

- **Finance Committee Appointment: Approved 4-0 (Knisley Absent)**
The Board approved the appointment of Jeff Bonzon as an alternate member of the Finance Committee.
- **Elections Committee Charter: Approved 4-0 (Knisley Absent)**
The Board approved this committee's charter.
- **TDA Salary Savings Plan Restatement/Changes: No Action**
The Board placed this item on the May 15, 2010 Board agenda.
- **Board Meeting Agenda Policy: No Action**
This item was placed on the May 15 Board agenda.
- **Tahoe Donner Golf Course Access: Consensus**
The Board discussed the pros and cons of after hours access to the Tahoe Donner Golf Course. By consensus, the Board approved the formation of a group to work with Golf Course Staff in performing an analysis of the impacts associated with member access to the course cart paths.
- **Golf Course Passes: Motion Failed 2-2-0 (Knisley Absent)**
The Board discussed offering the afternoon public golf pass to members at a discounted rate.
- **Video Conferencing Board Meetings: No Action**
The Board discussed utilizing video conferencing technology to allow Directors to attend Board meetings remotely.
- **Preliminary Unaudited March Financials: Approved 4-0 (Knisley Absent)**
The Board approved the unaudited preliminary March 2010 financials.
- **Suspension of Membership Rights: Approved 4-0 (Knisley Absent)**
The Board approved the suspension of membership rights and the recording of Assessment liens for members who have not satisfied their financial responsibilities to the Association.
- **Member's Request to Waive Late Fees: Disapproved 4-0 (Knisley Absent)**
The Board denied members' requests to waive late fees for the 2010 Annual Assessment.
- **CAI-CLAC: No Action**
The Board was provided with an update on current legislation regarding HOA's.

- **Strategic Plan: No Action**
The Board discussed a Strategic Plan moving forward that outlines long-term goals and growth for the Association.
- **Board Meeting Minutes: No Action**
The Board placed this item on the May 15, 2010 Board agenda.