

**TAHOE SANDS TIME SHARE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 11, 2017  
Adjourned Meeting from This Morning**

**Open meeting**

**Roll Call – Establish Quorum**

At 3:21 PM, President Robert Wemheuer reconvened this morning's adjourned meeting. A quorum was established.

**Board Members Present**

President	Robert Wemheuer
Vice-President	Gary Duignan
CFO	Doug Thompson
Secretary	Norm Allen
Member at Large	Jean Thompson

Others present were Jeff Rose, Mike Hanson, Maggie Schumacher, and Robert Curry

**Election update and results**

In today's election Duignan, D. Wemheuer, and Thompson were re-elected to the Board.

**M/S/C to appoint the following slate:**

- **President – Robert Wemheuer**
- **Vice President – Gary Duignan**
- **Secretary – Norm Allen**
- **CFO – Doug Thompson**
- **Member at Large – Jean Thompson**

**Set meeting dates for 2017/2018**

The Board agreed to the following dates:

June 3, 2017

October 28, 2017

January 6, 2018

March 10, 2018 (Annual Meeting)

**Other business for the Board**

Norm Allen suggested a special rate be offered to members of the Facilities, Safety, and Maintenance Committee as an incentive to serve on the Committee since they have to come to the Resort to conduct regular inspections. Discussion followed and there was consensus that owners volunteering to serve on Committees be offered a \$35 rate if they need to be at the Resort to conduct Committee business. The rate will be for a one-night stay in a studio, subject to availability and the recommendation of the Committee Chair.

There was a brief conversation about following up with members who submit comments or correspondence.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

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