

**TAHOE SANDS TIME SHARE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 10, 2018  
Adjourned Meeting from This Morning**

**Open meeting**

**Roll Call – Establish Quorum**

At 4:01 PM, President Robert Wemheuer reconvened this morning's adjourned meeting. A quorum was established.

**Board Members Present**

President	Robert Wemheuer
CFO	Doug Thompson
Secretary	Norm Allen
Member at Large	Jean Thompson

Maggie Schumacher was also present.

**Election update and results**

Incumbents Jean Thompson and Norm Allen were re-elected to the Board.

**M/S/C to elect the following slate of officers:**

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

**Set meeting dates for 2018/2019**

**M/S/C to set the following meeting dates:**

**June 9, 2018**

**October 13, 2018**

**January 5, 2019**

**March 9, 2019 for the Board and Annual Meeting**

**Other business for the Board**

There was no other business presented.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 4:07 PM.

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS

AS APPROVED,

NORM ALLEN

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION