

**TAHOE SANDS TIME SHARE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Immediately following Annual Meeting  
Foothill Community Center, 5510 Diablo Dr., Sacramento, CA  
March 9, 2019**

**CALL TO ORDER**

**Roll Call – Establish Quorum**

This meeting was continued from this morning's session. Vice-President Guignan called the meeting to order at 3:40 PM. A quorum was established.

**Board Members Present**

President	Robert Wemheuer (via teleconference)
Vice President	Gary Duignan
CFO	Doug Thompson
Secretary	Jean Thompson

Others present were Jeff Rose, Joanna Bailey, Maggie Schumacher, and Dominick Chiricosta.

**Pop Up Tents (tabled from morning meeting)**

This item was discussed at the Annual Meeting and straw polls taken to gauge member's opinions.

**M/S/C to allow pop up tents on the beach between 10:00 AM and 6:00 PM. Tents cannot have walls, must be see through, no larger than 10x10' and must be completely removed from the beach every night. In addition, no personal items not in use are allowed on the beach after 6:00 PM.**

**Election update and results**

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

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

- **President- Robert Wemheurer**
- **Vice President – Gary Duignan**
- **Secretary – Jean Thompson**
- **CFO – Doug Thompson**
- **Member at Large – Ernie Baumberger**

**Set meeting dates for 2019/2020**

The Board agreed to the following meeting dates:

June 1, 2019 at 9am

October 20, 2019 at 9am

January 18, 2020 at 9am

March 14, 2020 Annual and Board meetings

**Other business for the board**

No other business was brought forward.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 4:05 PM. The next regularly scheduled Board meeting will be June 1, 2019 at 9:00 AM

Respectfully submitted,

Judy Friedman

Recording Secretary

THE PAPER TRAIL SECRETARIAL & BUSINESS SOLUTIONS

AS APPROVED,

JEAN THOMPSON

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION