

Tahoe Sands Time Share Owners Association
Board of Directors Meeting
Special Meeting – Conference Dall
November 18, 2019

Call to Order

The meeting was called to order by Robert Wemheuer at 10:05 AM

Roll Call was taken, a quorum was established

Board Members on call:

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

Others on the call were: Jeff Rose and Dominick Chiricosta

Fire Update: Sprinkler system is in, but not tested. Rough Electrical not quite finished #511 not quite finished, but expected to finish this week. Rough Plumbing will be done this week. It is sealed up for weather. Maggie is ordering cabinets. Need to have sprinklers tested prior to installing drywall. Shooting for completion in February.

Room numbers to be #509, 510, 511 and 512

BMP – Landscape Plan

Jeff spoke to Ghandour twice. He was going to call back with a copy of the judgement, has not done this yet.

Jeff will pull out the judgement, take to TRPA and show that it can't be changed as requested by TRPA. Ernie said to communicate with Ghandour once more first.

Dominick asked about bids for BMP. Jeff favors company "BMP's", Rob Basil. They have the best prices in the Lake Tahoe area, and good reviews.

Operations Update –

Jeff reported that things are running smoothly, they are getting everything ready for winter.

Next call is set for December 16th at 10:00 AM.

Other Items –

Doug – Internal Audit Policy to be sent to board members and voted on at December phone meeting.

January Board meeting scheduled for January 18th

The meeting was adjourned at 10:23 AM.

AS APPROVED,

JEAN THOMPSON

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION