

**Tahoe Sands Time Share Owners Association**  
**Board of Directors Meeting**  
**Special Meeting – Conference Call**  
**December 17, 2019**

**Call to Order**

The meeting was called to order by Robert Wemheuer at 9:01 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, Maggie Schumacher and Joanna Bailey

The agenda was approved

**Fire Update** – The fire sprinkler system has been installed and we will be moving forward with the pressure testing of the system. We won't be able to connect the line for water service at the highway until May when the Lake Tahoe Grading Season opens back up, therefore, no occupancy before the water is hooked up and final county inspection.

All new windows, rough electrical done. Venting issues solved due to new codes. Rough plumbing is done. Jeff wants tankless water heaters, which will be installed in the spring. Sheetrock is to be done by the end of the year. All cabinets except for ADA unit have been ordered. We have someone coming up to design and build cabinets for ADA unit.

**Internal Audit Policy** – is being created to protect the board and the assets of the resort. Gary moved to do the internal audit policy as presented, 2 times per year. Motion seconded by Ernie. Unanimous approval.

**Operations Update** – Winterization complete. 1 front desk person left, will not be replaced until spring. Raised summer rental rates and decreased winter rates based on a survey of other resorts.

Next Board meeting at the resort on January 18, 2020.  
Meeting adjourned at 9:32 AM.

AS APPROVED,

JEAN THOMPSON

SECRETARY

TAHOE SANDS TIME SHARE OWNERS ASSOCIATION