

Tahoe Seasons Resort  
Time Interval Owners' Association  
Board of Directors - Regular Session Meeting  
March 8, 2010  
South Lake Tahoe, CA

Agenda

Location: South Lake Tahoe  
Date: March 8, 2010  
Time: 9:00 am

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Previous Regular Session Meeting Minutes, December 4, 2009. Approval of Board of Directors Organization Minutes dated December 5, 2009. Approval of Special Telephonic, dated January 14, 2010. Tab 1-1
- IV. Owner Forum/Correspondence Tab 2-1
- V. Reports
  - A. Management
    - 1. Operations - Manager's Report Tab 3-1
      - a. Occupancy Report – FYI
      - b. Contract Schedule
    - 2. Ratification/Approval of Contracts  
Sophos - Anti-Virus Tab 3-20
    - 3. Insurance Renewal
  - B. Financial
    - 1. Acknowledge Receipt of Financial Materials Tab 4-1
    - 2. Financial Variance Report Tab 4-14
    - 3. Delinquency Report Tab 4-15
    - 4. Ratification of Reserve Expenses Tab 4-15

- C. Approval Tab 5-1
  - 1. Room thermostats
  - 2. Roof-top Canopy
  - 3. Rooftop/pool furniture
  - 4. Roofing Consultant
  
- VI. Old Business
  - A. Foundation
    - 1. Cost to date Tab 6-1
    - 2. Phase 3 Structural Remediation Repair Tab 6-4
    - 3. Cost of Repair Tab 6-26
  - B. BlueGo Tab 6-27
  - C. CC&R Change – (check-in, Sun/Sun – Fri/Fri)
  
- VII. New Business
  - A. Smoking Fee increase Tab 7-1
  - B. Renewal of Retainer Agreement w/Fiore  
Racobs & Powers Tab 7-2
  - C. Charge for early check-in
  
- VIII. Other Business
  - A. Association Mailings/Review Dates & Contents For Next Mailing
  - B. 2010 Meeting dates: June 7th, September 13th, December 3rd and Annual Owners meeting December 4<sup>th</sup>
  
- IX. Executive Session
  - A. Pending/Possible Litigation
  - B. Delinquent Owner Accounts
  
- X. Adjournment