

Tahoe Meadows

A Historic District

Board of Directors Meeting – Afternoon Meeting Minutes

March 8, 2026

Approved May 23, 2026

Time: Following the Membership Meeting

Place: Claremont Club, 214 Hillcrest Ave, Berkeley, CA

Present: Erin McCune, president, Shana Callan, Paul Ferguson, Nancy Fregoso, Jim McDonnell, Sarah Mason Sears,

By Zoom: Joe Stewart

Ex-Officio: Ed Sweeney, Treasurer: Suzi Southwick, Membership Secretary; Cathi Sweeney, Recording Secretary; Mary Anne Rodgers, Bylaws & Legal

By zoom: Anne Luerken, Full Time Resident Liaison,

Members: Veronica Yank, Susan McDonnell

Call to Order: Meeting was called to order by Erin McCune at 3:32 PM.

Election of Officers

A motion was made to elect Erin McCune President, Paul Ferguson Vice President and Sarah Mason Sears Corporate Secretary

MM/S/P (McDonnell/Stewart/Unanimous)

Ex-officio appointments by acclamation:

Treasurer: Ed Sweeney

Recording Secretary: Cathi Sweeney

Membership Secretary: Suzi Southwick

Full-time Resident Liaison: Anne Luerken

Confirmation of Committee Assignments by acclamation:

Environment & Beach – Shana Callan

Building – Cathi Sweeney, chair; Paul Ferguson board liaison

Buoys & Piers – Paul Ferguson

Legal & Bylaws – Mary Anne Rodgers

Fire Safety – Anne Luerken, chair; Joe Stewart board liaison

Security, Maintenance & Roads – Jim McDonnell

Recreation & Member Hospitality – Nancy Fregoso

Ad Hoc Committees Meadow restoration (Shana Callan liaison to the board)

Website - Sarah Mason Sears

Membership Engagement - Sarah Mason Sears

Nominating Committee Appointments:

John Strait and Mary Anne Rodgers are leaving the committee. A discussion about committee make-up and replacements.

Appointed Susan McDonnell (2025 - 2027) - Chair and Mike McCune (2024 - 2026).

McDonnell to present other candidates for the Nominating Committee to the Board at the May 23, 2026 meeting.

Adjournment:

A motion was made: To adjourn.

MM/S/P (McCune/Fregoso/Unanimous)

The afternoon meeting was adjourned at 4:05 PM

Respectfully Submitted by Cathi Sweeney March 9, 2026