

Tahoe Meadows

A Historic District

Board of Directors Special Meeting

Minutes

April 30, 2026

Approved May 23, 2026

Time: 10:45 AM

Place: Zoom meeting

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

Absent: Jim McDonnell, Joe Stewart

Ex-Officio: Cathi Sweeney, Recording Secretary

Members: Monica Stewart

Call to Order: Meeting was called to order by Erin McCune at 10:46 AM.

A motion was made: Approve the Stewarts' remodel project including the Building Committee recommendations and refunding the Inspection Deposit because no professional inspection will be required.

MM/S/P (McCune, Callan, Unanimous – McDonnell & Stewart absent)

Adjournment:

The meeting was adjourned at 10:56 AM.

Respectfully Submitted by Cathi Sweeney April 30, 2026

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