

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
ANNUAL DIRECTOR ELECTION MEETING
Monday, June 29, 2009
Immediately Following Annual Membership Meeting
Held on Sunday, June 28, 2009

The Annual Director Election Meeting of the Board of Directors of Tahoe Donner Association was held immediately following the 2009 Annual Membership Meeting, at Northwoods Clubhouse in Tahoe Donner, Truckee, California on Monday, June 29, 2009. The meeting was called to order at 10:00 a.m. The following Board and staff members were present:

Directors present: Suzan Knisley, Ron Wulff, John Dundas, and Dick Halpin

Directors absent: Robert Burks

Staff present: Robb Etnyre, General Manager
Dave Drinks, Administration Manager
Mike Salmon, Director of Finance & Accounting
Bonnie Watkins, Executive Assistant

As a result of a failure to achieve the 25% quorum requirement, the Annual Membership Meeting reconvened on Monday, June 29, 2009 at 10:00 a.m., at Northwoods Clubhouse, for the purpose of concluding the annual election of directors in accordance with a reduced 15% percent quorum requirement.

Inspector of Elections, Brian Hanley, of Porter Simon, reported the following 2009 Board of Directors Elections results:

This year the total number of eligible memberships was 6,199. Accordingly, the 25% quorum requirement would be met if a minimum of 1,550 memberships responded with valid ballots. However, a total of 1,536 memberships returned valid ballots as of Sunday, June 28, 2009, and the 25% quorum was not met. The meeting is being continued today and the quorum requirement is reduced to 15%. With a quorum of 15% (930 ballots) having been reached, Robert Burks is elected as a Director of Tahoe Donner Association. Of all ballots received, 220 were disqualified. Of the disqualified ballots, were disqualified because the outside envelope was not signed by the voter as require by California Law. Twenty-one ballots were disqualified for various reasons, including

ineligibility (4), improper proxy voting (8), submission of multiple ballots from one property owner (1), and improper marking of ballot (e.g., voting for two candidates) (8).

Mr. Hanley pointed out that for future elections, it may be worth considering education of the members in advance of the next election to assure they are aware of the requirement to sign the envelope and/or redesigning the election materials to further highlight this requirement.

The Board adjourned to executive session at 10:20 a.m.

A. APPOINTMENT OF BOARD-MEMBER OFFICERS

With the director election results having been announced and certified (Robert Burks three-year term) at the Annual Membership Meeting, the Board considered the election of President, Vice President, Secretary and Treasurer for the Association.

Upon motions duly made and seconded, and upon a 4-0 vote (Burks Absent) of the Board, the following appointments were made:

President----Suzy Knisley
Vice President----Ron Wulff
Treasurer----John Dundas
Secretary----Dick Halpin

B. ANNUAL MEETING CALENDAR

By consensus, the Board adopted the following annual Board-meeting calendar:
(All regular Board meetings are scheduled to convene on the following Saturdays at 9:00 a.m. at Northwoods Clubhouse)

July 18, 2009
August 22, 2009
September 19, 2009
October 17, 2009
November 21, 2009
December 19, 2009
January 16, 2010
February 20, 2010
March 20, 2010
April 17, 2010
May 15, 2010
June 19, 2010

The 2010 Annual Membership Meeting is to be held on Sunday, June 27, 2010 at 1:00 p.m. at Northwoods Clubhouse.

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

Submitted by:

Suzan Knisley, President

SECRETARY'S CERTIFICATE

I, Dick Halpin, Secretary of Tahoe Donner Association, do hereby certify that the foregoing is a true and correct copy of the minutes of the Tahoe Donner Association Board of Directors meeting held on June 28, 2009 and continued on June 29, 2009, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Dick Halpin

Date