

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
August 28, 2009
10:00 A.M.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse Mezzanine, Tahoe Donner, Truckee, California on Friday, August 28, 2009. Vice President Ron Wulff called the meeting to order at 10:00 a.m. The following Board and Staff members were present:

Directors present: Ron Wulff, John Dundas, Donald Berryman, and Robert Burks

Directors absent: Suzan Knisley

Staff present: Robb Etnyre, General Manager

BOARD TRAINING SESSION

The purpose of today's meeting was to provide the Board with a "Board Training Session." Christopher A. Delfino of Downey Brand Attorneys LLP began the session with a presentation on the roles and responsibilities of Board members in a Common Interest Development.

EXECUTIVE SESSION AND LUNCH

The meeting adjourned to Executive Session at 12:20 p.m.

The regular meeting reconvened at 12:55 p.m.

BOARD TRAINING SESSION (CONTINUED)

Laura Moriarty of Tahoe Training Partners continued the "Training Session" with a presentation on board group dynamics, leadership, and rules of engagement for Board members.

Director Robert Burks left the meeting at 2:00 p.m.

The "Training Session" in its entirety was videotaped by the Staff of the Communications Department.

ADJOURNMENT

The Board meeting adjourned at 3:00 p.m.

Submitted by:

Robb Etnyre, General Manager

SECRETARY'S CERTIFICATE

I, Donald E. Berryman, 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 August 28, 2009, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Donald E. Berryman, Secretary

Date