

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
Sunday, June 22, 2013
Following Annual Membership Meeting

The Annual Organizational Meeting of the Board of Directors of Tahoe Donner Association was held following the 2013 Annual Membership Meeting, at Northwoods Clubhouse, Tahoe Donner, Truckee, California on Sunday, June 22, 2014. By consensus, the meeting was called to order at 12:30 p.m. The following Board and staff members were in attendance, thus constituting a quorum of the authorized number of directors of the Association:

Directors present: Tom Johns, Jim Stang, Steve Miller, Courtney Murrell & Ron Wulff

Directors absent: None

Staff present: Robb Etnyre, General Manager

A. APPOINTMENT OF BOARD-MEMBER OFFICERS

With the director election results having been announced and certified (Ron Wulff & Steve Miller three-year terms) at the Annual Membership Meeting, the Board considered the election of President, Vice President, Secretary and Treasurer for the corporation.

Upon motions duly made and seconded and upon a majority vote of the Board, the following appointments were made:

- President - Jim Stang (4-0-1 Stang abstain)
- Vice President - Tom Johns (4-0-1 Johns abstain)
- Treasurer - Steve Miller (4-0-1 Miller abstain)
- Secretary - Courtney Murrell (4-0-1 Murrell abstain)
- Member at Large - Ron Wulff

B. ANNUAL MEETING CALENDAR

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

Saturday, July 19, 2014	(NWCH)
Saturday, August 23, 2014	(NWCH)
Saturday, September 27, 2014	(NWCH)

Saturday, October 25, 2013	(The Lodge)
Saturday, November 22, 2014	(The Lodge)
Saturday, December 20, 2015	(The Lodge)
Saturday, January 24, 2015	(The Lodge)
Saturday, February 21, 2015	(The Lodge)
Saturday, March 28, 2015	(The Lodge)
Saturday, April 25, 2015	(The Lodge)
Saturday, May 23, 2015	(The Lodge)
Friday, June 19, 2015	(NWCH) Election Ballot Meeting

The 2015 Annual Membership Meeting is to be held on Sunday, June 21, 2015 at 10:00 a.m. at Northwoods Clubhouse.

ADJOURNMENT

The meeting adjourned at 1:05 p.m.

Submitted by:

 Ron Wulff, Board Secretary

SECRETARY’S CERTIFICATE

I, Ron Wulff, 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 organizational meeting held on June 22, 2014, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

 Date