

BOARD APPROVED

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
April 18, 2013

ACTION ON

April 27, 2013

VERIFIED

R. Wulff

TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Tahoe Donner Forestry Facility at 10500 Teton Way Truckee, California on Thursday, April 18, 2013. President Tom Johns called the meeting to order at 5:30 p.m. The following Board and Staff members were present:

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

Directors absent: Dick Gander

Staff present: Robb Etnyre, General Manager
Annie Rosenfeld, Director of Facilities & Risk Management
Director of Finance & Accounting, Mike Salmon
Director of Capital Projects, Forrest Huisman
Forester, Bill Houdyschell
Bonnie Watkins, Recording Secretary & Executive Assistant

FORESTRY FACILITY RIBBON CUTTING AND OPEN HOUSE

The purpose of this meeting was for the Board, committee members, management, and Tahoe Donner membership to celebrate the completion of the renovation of the new Forestry Facility. General Manager Robb Etnyre provided opening remarks, welcoming attendees and expressing appreciation to Director of Capital Projects Forrest Huisman, Director of Facilities Annie Rosenfeld, and project consultant J & S Custom Homes, Inc. for their role in completing the new facility. Director Johns provided a brief history of the project and thanked attendees for coming out in support of the event. Following a ribbon-cutting ceremony, guests were provided refreshments and a tour of the new facility.

There were no actions taken by the Board.

ADJOURNMENT

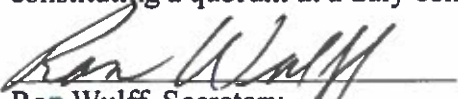
By consensus the Board adjourned the meeting at 6:15 p.m.

Submitted by:


Bonnie Watkins, Recording 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 meeting held on April 18, 2013 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Ron Wulff, Secretary

5/10/2013
Date