

**BOARD APPROVED**

ACTION ON Sept 25, 2015  
VERIFIED Brinn Talbot

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**August 29, 2015**

E.A. - TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at The Lodge, Tahoe Donner, Truckee, California on Saturday, August 29, 2015. The meeting was called to order at 9:00 a.m. The following Board and Staff members were present:

**Directors present:**

- President, Steve Miller
- Jim Stang, Vice President
- Treasurer, Jeff Bonzon
- Secretary, Courtney Murrell

**Directors absent:**

- Director, Ron Wulff

**Staff present:**

- Robb Etnyre, General Manager
- Director of Finance and Accounting, Mike Salmon
- Miguel Sloane, Director of Operations
- Annie Rosenfeld, Director of Facilities & Risk Management
- Forrest Huisman, Director of Capital Projects
- Brinn Talbot, Director of Marketing

**BOARD LEADERSHIP DEVELOPMENT WORKSHOP**

The purpose of today's meeting was for Board Directors, selected Senior Staff, and committee members to receive training regarding the key elements of nonprofit Board governance. Rick Russo, President of the California North Chapter of Community Association Institute (CAI-CNC) moderated the meeting, with CAI-CNC Board members, Jennifer Jacobsen and Judy Silva, facilitating the presentation.

**ADJOURNMENT**

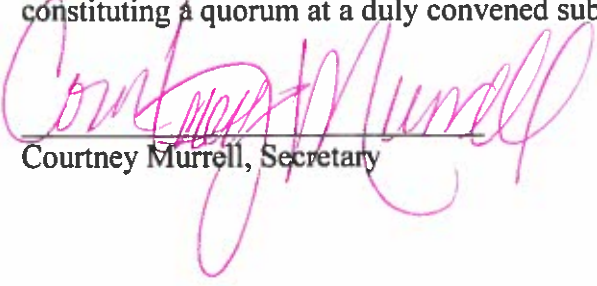
The Board meeting adjourned at 2:30 p.m.

Submitted by:

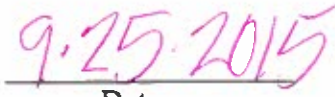
RE  
Robb Etnyre, General Manager

**SECRETARY'S CERTIFICATE**

I, Courtney Murrell, 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 29, 2015, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

  
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Courtney Murrell, Secretary

  
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Date