

BOARD APPROVED

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE & SPECIAL MEETINGS
February 13, 2014

ACTION ON 3-22-14
[Signature]
E.A. - TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse Mezzanine, Tahoe Donner, Truckee, California on Thursday, February 13, 2014. President Tom Johns called the meeting to order at 11:30 a.m. The following Board and Staff members were present:

Directors present:

- President, Tom Johns
- Jim Stang, Vice President
- Secretary, Dick Gander
- Treasurer, Steve Miller
- Courtney Murrell, Director

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
- Mary Peterson, Director of Human Resources
- Mike Peters, Director of Food and Beverage

EXECUTIVE SESSION

The Board convened to Executive Session at 11:30 a.m.

The Board convened to Open Session at 1:00 p.m.

EXECUTIVE SESSION REPORT

Director Gander reported that the Board met in Executive Session today and discussed legal and contract matters. Additionally, the Board voted unanimously to retain the law firm of Mitchell Chadwick LLP, specializing in mining, mitigation and conservation banking, land use, and oil & gas law.

BOARD TRAINING SESSION

The purpose of today's meeting was for the Board and Senior Staff to receive training regarding the key elements of nonprofit board governance. Kristen Jacobsen of Catalyst Consulting facilitated the meeting.

ADJOURNMENT


The Board meeting adjourned at 4:00 p.m.


Submitted by:


Bonnie Watkins, Recording Secretary

SECRETARY'S CERTIFICATE

I, Dick Gander, 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 February 13, 2014, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Dick Gander, Secretary


Date