

BOARD APPROVED

ACTION ON Aug 24, 2013

VERIFIED Bonnie Watkins

E.A. - TDA ASSOC.

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

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, July 18, 2013. President Tom Johns called the meeting to order at 1:00 p.m. The following Board and Staff members were present:

Directors present: Tom Johns, Jim Stang, Steve Miller, Dick Gander, & Courtney Murrell

Directors absent: None

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 provided the Board with a PowerPoint presentation. Mr. Delfino's presentation is attached to these minutes as Exhibit "A".

ADJOURNMENT

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

Submitted by:

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

Dick Gander
Dick Gander, Secretary

8/25/13
Date