

BOARD APPROVED

<p>MINUTES TAHOE DONNER ASSOCIATION BOARD OF DIRECTORS SPECIAL MEETING July 31, 2014</p>	<p>ACTION ON <u>Aug 23, 2014</u> VERIFIED <u>Bonnie Watkins</u> E.A. - TDA ASSOC.</p>
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A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse, Tahoe Donner, Truckee, California on Thursday July 31, 2014, President Jim Stang called the meeting to order at 1:30 p.m. The following Board and Staff members were present:

Directors present:

Jim Stang, President
Tom Johns, Vice President
Courtney Murrell, Director

Staff present:

Annie Rosenfeld, Director of Facilities & Risk Management

The Board convened to executive session at 1:30 p.m.

The Board convened to open session at 1:45 p.m.

EXECUTIVE SESSION REPORT

Director Stang reported that the Board met in executive session today and by a majority vote approved initiating foreclosure of the lien on property parcel number 44-500-20, pursuant to Civil Code § 5705.

ADJOURNMENT

Director Johns made a motion and Director Stang seconded to adjourn the meeting at 1:50 p.m.

Submitted by:

Bonnie Watkins
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 July 31, 2014, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Ron Wulff
Secretary

8-25-14
Date