

**BOARD APPROVED**

ACTION ON *July 28, 2012*  
MINUTES VERIFIED *Bonnie Watkins*  
TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING E.A. - TDA ASSOC.

June 13, 2012  
4:30 p.m.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Tahoe Northwoods Clubhouse, 11509 Northwoods Blvd., Truckee, California on Wednesday, June 13, 2012. President Suzy Knisley called the meeting to order at 4:30 p.m. The following Board and Staff members were present:

Directors present: Suzy Knisley, Tom Johns, Ron Wulff, and Jay Lempinen

Directors absent: Steve Miller

Staff present: Robb Etnyre, General Manager  
Bonnie Watkins, Recording Secretary

### **2009-10 AUTHORIZATION LEVELS**

General Manager Robb Etnyre reviewed the following Decision Papers with the Board:

- Golf Course Irrigation System - \$24,132.98
- Development Fund: Portable Insulated ADA Restrooms - \$43,500
- Reserve Replacement: Paint Improvement Tennis Center - \$11,000
- Reserve Replacement: Spas Deck ) Seal and North Spa Re-Plaster - \$12,000
- Reserve Replacement: Driving Range Ball Replacement - \$13,592.25
- NMEF and RR Fund: Repair/Remodel NWCH Bocce Ball Area - \$22, 643.26

These items are attached to these minutes as Exhibit A.

Following discussion, Director Johns made a motion and Director Lempinen seconded to approve the above mentioned budget items. Motion passed 4-0 (Director Miller absent)

The Board was provided with Resolution 2009-10 "Authorization Levels" for consideration.

Following discussion, Director Wulff made a motion and Director Johns seconded to rescind Resolution 2009-10. Motion passed 4-0 (Director Miller absent)

The Board was provided with a proposed Resolution 2012-2 "Authorization Levels" for consideration. Following discussion, Director Johns made a motion and Director Lempinen seconded to approve Resolution 2012-2 Authorization Levels. Motion Passed 4-0 (Director Miller absent)

**ADJOURNMENT**

The Board meeting adjourned executive session at 4:45 p.m. and did not reconvene to open session.

Submitted by:

  
Bonnie Watkins, Recording Secretary

**SECRETARY'S CERTIFICATE**

I, Suzy Knisley President 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 June 13, 2012 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

  
Suzy Knisley, President

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Date