

BOARD APPROVED

ACTION ON July 24, 2015
VERIFIED [Signature]

E.A. - TDA ASSOC.

**MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
Sunday, June 21, 2015
Following Annual Membership Meeting**

The Annual Organizational Meeting of the Board of Directors of Tahoe Donner Association was held following the 2015 Annual Membership Meeting, at Northwoods Clubhouse, Tahoe Donner, Truckee, California on Sunday, June 21, 2015. By consensus, the meeting was called to order at 12:30 p.m. The following Board and staff members were in attendance, thus constituting a quorum of the authorized number of directors of the Association:

Directors present: Jim Stang, Steve Miller, Courtney Murrell, & Jeff Bonzon

Directors absent: Ron Wulff

Staff present: Robb Etnyre, General Manager

APPOINTMENT OF BOARD-MEMBER OFFICERS

With the director election results having been announced and certified (Jeff Bonzon three-year term) at the Annual Membership Meeting, the Board considered the election of President, Vice President, Secretary and Treasurer for the corporation.

Upon motions duly made and seconded and upon a majority vote of the Board, the following appointments were made:

- President - Steve Miller (3-0, Miller abstain)
- Vice President - Jim Stang (3-0, Stang abstain)
- Treasurer - Jeff Bonzon (3-0, Bonzon abstain)
- Secretary - Courtney Murrell (3-0, Murrell abstain)
- Member at Large - Ron Wulff (4-0)

ANNUAL MEETING CALENDAR

By consensus, the Board adopted the following annual Board-meeting calendar:
(All Board meetings are scheduled to convene at 9:00 a.m., with the exception of the Annual Membership Meeting on June 26, 2016, which is at 10:00 a.m.)

Friday	July 24
Friday	August 28
Friday	September 25
Friday	October 23
Friday	November 20
Friday	December 18
Friday	January 22
Friday	February 26
Friday	March 18
Friday	April 22
Friday	May 20
Friday	June 24 Ballot Counting Meeting
Sunday	June 26 Annual Membership Meeting

ADJOURNMENT

The meeting adjourned at 1:10 p.m.

Submitted by: 
Bonnie Watkins, Recording Secretary

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 organizational meeting held on June 21, 2015, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Courtney Murrell, Secretary

Date July 27, 2015