

<p>MINUTES TAHOE DONNER ASSOCIATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING Sunday, June 24, 2012 Following Annual Membership Meeting</p>	<p>ACTION ON <u>7-28-12</u> VERIFIED <u>[Signature]</u> E.A. - TDA ASSOC</p>
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The Annual Organizational Meeting of the Board of Directors of Tahoe Donner Association was held following the 2012 Annual Membership Meeting, at Northwoods Clubhouse, Tahoe Donner, Truckee, California on Sunday, June 24, 2012. By consensus, the meeting was called to order at 1:30 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: Suzy Knisley, Tom Johns, Ron Wulff, Steve Miller & Jay Lempinen

Directors absent: None

Staff present: Robb Etnyre, General Manager

A. APPOINTMENT OF BOARD-MEMBER OFFICERS

With the director election results having been announced and certified (Tom Johns 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 5-0 vote of the Board, the following appointments were made:

- President - Tom Johns
- Vice President - Suzy Knisley
- Secretary - Jay Lempinen
- Treasurer - Steve Miller
- Member at Large - Ron Wulff

COMMITTEE LAISON APPOINTMENTS

By consensus, the Board appointed the following committee liaisons:

- Finance - Steve Miller
- Architectural Standards - Jay Lempinen
- Covenants - Tom Johns
- General Plan - Ron Wulff
- Election – Suzy Knisley

B. 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.)

Saturday, July 28, 2012	(NWCH)
Saturday, August 25, 2012	(NWCH)
Saturday, September 22, 2012	(NWCH)
Saturday, October 27	(The Lodge)
Saturday, November 17, 2012	(The Lodge)
Saturday, December 15, 2012	(The Lodge)
Saturday, January 26, 2013	(The Lodge)
Saturday, February 23, 2013	(The Lodge)
Saturday, March 23, 2013	(The Lodge)
Saturday, April 27, 2013	(The Lodge)
Saturday, May 25, 2013	(The Lodge)
Friday, June 21, 2013	(NWCH) Election Ballot Meeting

The 2013 Annual Membership Meeting is to be held on Sunday, June 23, 2012 at 10:00 a.m. at Northwoods Clubhouse.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

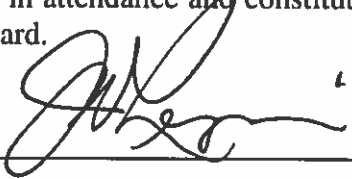
Submitted by:



Jay Lempinen, Board Secretary

SECRETARY'S CERTIFICATE

I, Jay Lempinen, 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 24, 2012, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



Date 