

BOARD APPROVED

ACTION ON July 22 2012

VERIFIED [Signature]

MINUTES

**TAHOE DONNER ASSOCIATION E.A. - TDA ASSOC.
BOARD OF DIRECTORS SPECIAL MEETING
Tahoe Donner Cross Country Center
15275 Alder Creek Road**

**Monday, June 4, 2012
3:30 p.m.**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Tahoe Donner Cross Country Center, 15275 Alder Creek Road, Truckee, California on Monday, June 4, 2012. Vice President Tom Johns called the meeting to order at 3:30 p.m. The following Board and Staff members were present:

Directors present: Tom Johns, Ron Wulff, Steve Miller, and Jay Lempinen

Directors absent: Director Knisley

Staff present: Robb Etnyre, General Manager
Miguel Sloane, Director of Operations
Forrest Huisman, Director of Capital Projects

TAHOE DONNER CROSS COUNTRY CENTER LODGE

Staff provided the Board and the General Plan Committee with a tour of this operation to consider potential sites for the proposed new Cross Country Center Lodge. By consensus, the Board approved placing the proposed new Lodge in the current Cross Country Center location.

ADJOURNMENT

The Board meeting adjourned at 4:30 p.m.

Submitted by:



Steve Miller, Recording Secretary

SECRETARY'S CERTIFICATE

I, Steve Miller 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 June 4, 2012, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



Steve Miller, Secretary

7/10/12

Date