

BOARD APPROVED

ACTION ON

Met 2/23/2013

VERIFIED

Bonnie Watkins

**MINUTES
TAHOE DONNER ASSOCIATION E.A. - TDA ASSOC.
BOARD OF DIRECTORS SPECIAL MEETING
March 4, 2013**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse Meeting Room, Tahoe Donner, Truckee, California on Wednesday, March 4, 2013. 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, Steve Miller & Ron Wulff

Directors absent: Jay Lempinen
Jim Stang

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

BOARD OF DIRECTOR APPOINTMENT

The purpose for the meeting was for the GPC and the Board to discuss the following:

- Trails Master Plan
- GPC Group Reports
- Capital Projects Projection
- Capital Projects Update

Following discussion, there were no actions taken by the Board.

ADJOURNMENT

By consensus the Board adjourned the meeting at 5:30 p.m.

Submitted by:

Bonnie Watkins

Bonnie Watkins, Recording Secretary

BOARD APPROVED

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 April 3, 2013, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



Ron Wulff, Secretary

4-19-13

Date