

BOARD APPROVED

ACTION ON

May 30, 2015

Bonnie Watkins

**MINUTES VERIFIED
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING E.A. - TDA ASSOC.
May 12, 2015**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse, Tahoe Donner, Truckee, California on Tuesday, May 12, President Jim tang called the meeting to order at 4:30 p.m. The following Board and Staff members were present:

Directors present:

- Jim Stang, President
- Tom Johns, Vice President
- Steve Miller, Treasurer
- Ron Wulff, Secretary

Directors absent: Courtney Murrell, Director

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

ACTION: 2015 BOARD OF DIRECTOR ELECTIONS

Uncontested Candidate Declared Elected Per Bylaws of Tahoe Donner

Director Stang read the following statement:

As prescribed by the Board-approved procedures for the 2015 Director's Election, the property owner listed below submitted his name for a seat on the Tahoe Donner Board of Directors and was certified as members in good standing on May 1, 2015, by the Election Committee:

- Jeff Bonzon

Pursuant to Article VII, Section 5 (d) of the Amendments to the Restated Bylaws: *"if one, but no more than one, eligible candidate has submitted their timely application for the one available seat, the Board of Directors declares that candidate elected and the Director Election concluded."*

Director Johns made a motion and Director Stang seconded to declare Mr. Jeff Bonzon elected, the 2015 Board of Directors Election concluded, and Mr. Bonzon will take office upon the conclusion of the Annual Membership meeting on June 21, 2015. Motion passed 4-0 (Director Murrell Absent)

ADJOURNMENT

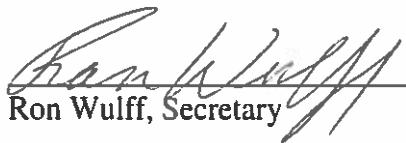
By consensus, the Board adjourned the meeting at 5:00 p.m.

Submitted by:


Bonnie Watkins, Recording Secretary

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 May 12, 2015 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Ron Wulff, Secretary

5/30/2015
Date