

**BOARD APPROVED**

ACTION ON

*2-22-12*

*Anna Pate*

**MINUTE VERIFIED  
TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS SPECIAL MEETING - TDA ASSOC.  
Tahoe Donner Beach Club Marina  
May 14, 2012  
6:00 p.m.**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Tahoe Donner Beach Club Marina, 12915 Donner Pass Road, Truckee, California on Monday, May 14, 2012. President Suzy Knisley called the meeting to order at 6:00 p.m. The following Board and Staff members were present:

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

Directors absent: None

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

**TAHOE DONNER BEACH CLUB MARINA MASTER PLAN**

Staff provided the Board with a tour of this facility and a presentation regarding proposed future upgrades. A copy of the Draft Tahoe Donner Beach Club Marina Master Plan is attached to these minutes as Exhibit "A"

**ADJOURNMENT**

The Board meeting adjourned at 6:30 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 May 14, 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