

ACTION ON May 27 2016

VERIFIED Megan Rodman

E.A. - TDA ASSOC.

<p>MINUTES TAHOE DONNER ASSOCIATION BOARD OF DIRECTORS SPECIAL MEETING Monday, May 2, 2016 5:15 p.m.</p>

A special meeting of the Board of Directors of the Tahoe Donner Association was held that the Nothwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Monday, May 2, 2016. President Steve Miller called the meeting to order at 5:15 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Steve Miller, President
Jim Stang, Vice President
Jeff Bonzon, Treasurer
Ron Wulff, Director

Directors Absent: Courtney Murrell, Secretary
- Attended via Conference Call

Staff Present: Robb Etnyre, General Manager
Annie Rosenfeld, Director of Facilities and Risk
Forrest Huisman, Director of Capital Projects
Megan Rodman, Recording Secretary and Executive Assistant

OPEN SESSION

I. CALL TO ORDER

II. A. ACTION: LAND MANAGEMENT PLAN DEVELOPMENT

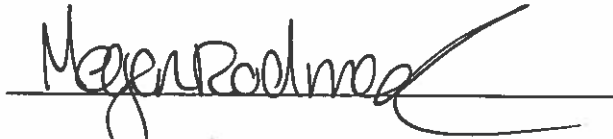
The Board reviewed a decision paper to decide if the Land Management Plan should include additional information pertaining to original association use permits and the newly purchased 640 acre Crabtree Canyon Property. The Board approved Option 4 presented in the decision paper: Contract additional work with Dudek for (1) Use permit research, and (2) Inclusion of 640 acre Crabtree Canyon property for the Land Management Plan. Recommended funding increases the current Replacement Reserve Land Management Plan capital expenditure budget from \$50,000 to \$77,100.

Director Ron Wulff moved and Director Jeff Bonzon seconded to approve Option 4 of the Decision Paper as presented. Motion passed: 5 – 0 .

ADJOURNMENT

Director Steve Miller moved and Director Jim Stang seconded to approve adjournment of the Special Board Meeting at 5:30 p.m. Motion passed: 5 – 0 .

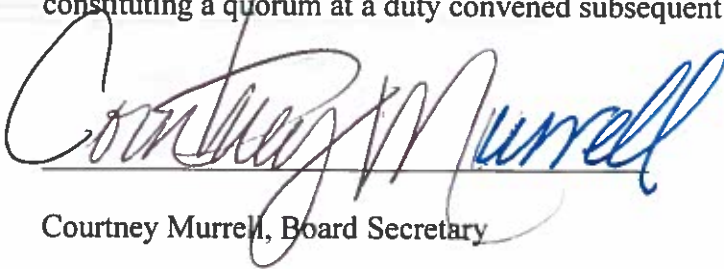
Submitted by:

A handwritten signature in black ink, appearing to read "Megan Rodman", written over a horizontal line.

Megan Rodman, Recording Secretary and Executive Assistant

SECRETARY'S CERTIFICATE

I, Courtney Murrell , 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 special meeting held on May 2, 2016 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

A handwritten signature in blue ink, appearing to read "Courtney Murrell", written over a horizontal line.

Courtney Murrell, Board Secretary