

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

OPEN SESSION

The Board met in a Special Board of Directors Meeting and approved the following:

- **Land Management Plan Development: Approved 5-0**

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.