

BOARD APPROVED

DATE

10/12/2012

APPROVED

Robb Etnyre

**MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
October 10, 2012**

E.A. - TDA ASSOC.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse Mezzanine, Tahoe Donner, Truckee, California on Wednesday, October 10, 2012. President Tom Johns called the meeting to order at 3:00 p.m. The following Board and Staff members were present:

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

Directors absent: Director Knisley arrived at 3:40 p.m.

Staff present: Robb Etnyre, General Manager

BOARD TRAINING SESSION

The purpose of today's meeting was for the Board to discuss a proposed series of "Organizational Communication Training Sessions." Kristen Jacobsen of Catalyst Consulting provided an overview of her company's credentials and an outline of the proposed training program.

ADJOURNMENT

The Board meeting adjourned at 4:30 p.m.

Submitted by:

Robb Etnyre
Robb Etnyre, General Manager

SECRETARY'S CERTIFICATE

I, Jay Lempinen, 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 October 10, 2012, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Jay Lempinen
Jay Lempinen, Secretary

Date