

BOARD APPROVED

ACTION ON

Bonnie Watkins

VERIFIED

11/02/13

**MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING**

E.A. - TDA ASSOC.

**Northwoods Clubhouse
October 7, 2013
3:30 p.m.**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse, 12850 Northwoods Blvd., Truckee, California on Monday, October 7, 2013. President Tom Johns called the meeting to order at 3:30 p.m. The following Board and Staff members were present:

Directors present: Tom Johns, Jim Stang, Steve Miller, Dick Gander & Courtney Murrell

Staff present: Robb Etnyre, General Manager
Forrest Huisman, Director of Capital Projects
Mike Salmon, Director of Finance & Accounting
Miguel Sloane, Director of Operations

JOINT BOARD/GENERAL PLAN COMMITTEE MEETING

The purpose of today's special meeting was for the Board, along with members of the GPC, to discuss the 2014 GPC Planning Program and the 2015-2020 General Plan/Capital Projects.

ADJOURNMENT

By consensus, the Board adjourned the meeting at 5:10 p.m.

Submitted by:

Bonnie Watkins

Bonnie Watkins, Recording Secretary

SECRETARY'S CERTIFICATE

I, Dick Gander 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 7, 2013, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Dick Gander
Dick Gander, Secretary

Date *11/23/13*