

BOARD APPROVED

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

ACTION ON

VERIFIED

E.A. - TDA ASSOC

**Northwoods Clubhouse
September 24, 2012
3:00 p.m.**

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse, 11509 Northwoods Blvd., Truckee, California on Monday, September 24, 2012. President Tom Johns called the meeting to order at 3:15 p.m. The following Board and Staff members were present:

Directors present: Tom Johns, Steve Miller, & Ron Wulff

Via teleconference: Suzy Knisley,

Directors absent: Jay Lempinen

Staff present: Robb Etnyre, General Manager
Forrest Huisman, Director of Capital Projects
Mike Salmon, Director of Finance & Accounting
Miguel Sloane, Director of Operations
Annie Rosenfeld, Director of Facilities & Risk management
Bonnie Watkins, Executive Assistant & Recording Secretary

2013 BUDGET WORKSHOP

2013 Board of Director Planning Guidance

General Manager Robb Etnyre provided the Board with a PowerPoint presentation on the Association's Strategic Plan that included a review of its Mission, Vision, and Goals. During the presentation, the Board suggested minor revisions to the language in the Strategic Plan.

DIRECTOR OF FINANCE & ACCOUNTING

2013 Capital & Operating Budgets

Director of Finance & Accounting Mike Salmon provided the Board with a PowerPoint presentation of the 2013 Budget variables and key assumptions for the Association's Capital and Operating Funds and how these figures impact the budget and thus the Annual Assessment.

Following the presentation, the Board indicated that they will schedule another special budget meeting prior to the October 20th regular meeting.

ADJOURNMENT

Director Johns made a motion and Director Miller seconded to adjourn the meeting at 5:30 p.m. Motion passed 4-0 (Director Lempinen Absent)

Submitted by:


Bonnie Watkins, Recording Secretary

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 September 24, 2012, as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Jay Lempinen, Secretary

Date 11-6-12