MINUTES RECAP

TAHOE DONNER ASSOCIATION BOARD OF DIRECTORS SPECIAL MEETING

February 8, 2018 Northwoods Clubhouse 4:00 p.m.

I. Snowbird Chairlift Replacement & Learning Center Improvements: Approved 5 – 0

The Board of Directors approved Option 1 of the decision paper, with the exclusions of items D and E.

The Board of Directors approved item D of Option 1 of the decision paper.