



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS**

**BOARD RESOLUTION 2018-XX**

**GOOD GOVERNANCE**

**WHEREAS**, in order to promote good governance practices and reduce the potential for self-dealing

**NOW, THEREFORE, BE IT RESOLVED**, that no member of the Tahoe Donner Association Board of Directors shall be eligible for employment in a Tahoe Donner Association senior management role (defined as General Manager or a direct report to the General Manager) for a period of five (5) years from the date the Director ceases to serve on the Tahoe Donner Association Board, due either to resignation, expiration of the Director's term, or any other reason. This time period ensures that there is the opportunity for a total turnover of Board members prior to employment of the ex-Director.

**ACCEPTED AND DATED:** June 22, 2018

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JEFF CONNORS, President

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JEFF SCHWERDTFEGER, Vice President

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JENNIFER JENNINGS, Secretary

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JEFF BONZON, Treasurer

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DARIUS BROOKS, Director