

ACTION ON July 23, 2016VERIFIED Megan Rodman

E.A. - TDA ASSOC.

MINUTES**TAHOE DONNER ASSOCIATION
ANNUAL MEMBERSHIP MEETING****Northwoods Clubhouse
Sunday, June 26, 2016
10:00 a.m.**

An Annual Membership Meeting of the Tahoe Donner Association was held that the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Sunday, June 26, 2016. Vice President Jim Stang called the meeting to order at 10:00 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Jim Stang, Vice President
Jeff Bonzon, Treasurer
Courtney Murrell, Secretary
Ron Wulff, Director

Directors Absent: Steve Miller, President

Staff Present: Robb Etnyre, General Manager
Miguel Sloane, Director of Operations
Mike Salmon, Director of Finance & Accounting
Annie Rosenfeld, Director of Facilities & Risk
Brinn Talbot, Director of Marketing
Megan Rodman, Recording Secretary and Executive Assistant

I. CALL TO ORDER**II. A. DISCUSSION: PRESIDENT'S ANNUAL MESSAGE**

Steve Miller, President of the Board of Directors, presented to members his annual Board of Directors message via a taped video message.

III. B. DISCUSSION: TREASURER'S REPORT

Jeff Bonzon, Treasurer of the Board of Directors, presented to members a summary of the financial standing and happenings of Tahoe Donner.

IV. C. DISCUSSION: GENERAL PLAN COMMITTEE UPDATE ON NEW CAPITAL PROCESS

Michael Sullivan, Chair of the General Plan Committee, presented to members information about the General Plan Committee. Michael briefly described the 2030 General Plan projects that were completed in 2015/2016, member survey results with regard to capital project ideas, projects that are currently underway and how the Capital Projects Process works overall.

V. D. DISCUSSION: TAHOE DONNER GIVING FUND UPDATE

Richard Gander, Co-Chair of the Tahoe Donner Giving Fund Committee, presented to members general information about what the Tahoe Donner Giving Fund is, how it works, what the committee's goals are, and where money is donated. Richard informed members that two scholarships were given out this year – one to Adam Alessi, honor roll graduate of Forest Charter School, and the second to Alondra Delgadillo, graduate of Sierra Continuation High School.

VI. E. DISCUSSION: GENERAL MANAGER MESSAGE

Robb Etnyre, General Manager of the Tahoe Donner Association, gave a speech to members, thanking committee volunteers and staff for all of their hard work, briefly describing his background and updating members of the current standing of the Tahoe Donner Association.

VII. F. DISCUSSION: KIDZONE MUSEUM

Representatives of the KidZone Museum were unable to attend the Annual Membership meeting.

VIII. G. DISCUSSION: QUESTION AND ANSWER

At this time, members were allowed to ask questions of Board members and staff, as well as to give comments. General questions and comments included, annual assessment fees, the city of Truckee's plans for a potential round-about at the bottom of Northwoods Blvd., speeding in the community, Board Communication, the Affordable Care Act, cell service and the effect that business like VRBO and Airbnb are having on Tahoe Donner homeowners.

IX. H. DISCUSSION: INTRODUCTION OF NEW BOARD

Brent P. Collinson, Inspector of Elections for the 2016 Tahoe Donner Board of Directors Elections, reported that five candidates ran for two available seats in this year's election with Mr. Darius Brooks and Mr. Jeff Schwerdtfeger each being elected to a three-year term. Results below.

Election Results

Candidate	Votes
Kenneth Knutsen	578
Darius Brooks	985
Jeff Schwerdtfeger	714
Courtney Murrell	622
James Stang	673
Total Votes	3,572

2016 Director Election Quorum Summary

Type of Ballot	Ballots Cast	Votes Cast
Ballots with Candidates Votes	1,866	3,572
Quorum Purposes Only	104	N/A
Totals	1,970	3,572
Members Eligible to Vote		6,348
Required Quorum 25%		1,587

Ballot Information

Total Ballots Counted	1,970
Disqualified Ballots	41
Total Ballots Received	2,011


X.

Following the meeting, the new Board convened to an Organizational Meeting held at 12:30 p.m. at the Northwoods Clubhouse.

The Membership Picnic and Expo immediately followed the meeting at the Alder Creek Adventure Center.

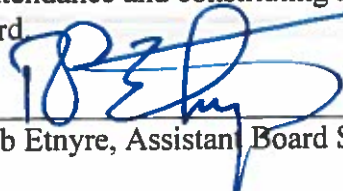
By consensus the Board concluded the agenda items at 12:05 P.M.

Submitted by:


Megan Rodman, Recording Secretary and Executive Assistant

SECRETARY'S CERTIFICATE

I, Robb Etnyre , Assistant 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 Annual Membership Meeting held on June 26, 2016 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board


Robb Etnyre, Assistant Board Secretary