

**MINUTES RECAP**  
**TAHOE DONNER ASSOCIATION**  
**ANNUAL MEMBERSHIP MEETING**

**Northwoods Clubhouse**  
**Sunday, June 26, 2016**  
**10:00 a.m.**

**I. Presidents Annual Message: No Action**

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

**II. Treasurer's Reports: No Action**

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

**III. General Plan Committee Update on New Capital Process: No Action**

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.

**IV. Tahoe Donner Giving Fund Update: No Action**

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.

**V. General Manager Message: No Action**

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.

**VI. Question and Answer: No Action**

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.

**VII. Introduction of New Board: No Action**

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	1,596	3,572
Quorum Purposes Only	374	N/A
Totals	1,970	3,572
Members Eligible to Vote		6,348
Required Quorum 25%		1,587

Other Information

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