

ACTION ON July 23, 2016

VERIFIED Megan Rodman

E.A. - TDA ASSOC.

**MINUTES**

**TAHOE DONNER ASSOCIATION**  
**ORGANIZATIONAL BOARD OF DIRECTORS MEETING**

**Northwoods Clubhouse**  
**Sunday, June 26, 2016**  
**12:30 p.m.**

An organizational meeting of the Board of Directors of the Tahoe Donner Association was held that the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Sunday, June 26, 2016. President Steve Miller called the meeting to order at 12:30 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

**Directors Present:** Steve Miller, President  
 Jeff Bonzon, Treasurer  
 Ron Wulff, Director  
 Jeff Schwerdtfeger, Director

**Directors Absent:** Darius Brooks, Director

**Staff Present:** Robb Etnyre, General Manager  
 Miah Cottrell, Computer Network Manager  
 Megan Rodman, Recording Secretary and Executive Assistant

**I. CALL TO ORDER**

**II. A. ACTION: APPOINTMENT OF BOARD MEMBER OFFICERS**

Director Jeff Bonzon, Director Ron Wulff, Director Jeff Schwerdtfeger, and Director Steve Miller (via teleconference) (Director Darius Brooks absent) established a quorum. With the director election results having been announced and certified at the Annual Membership Meeting, the Board met to consider the election of the following officers:

- President
- Vice President
- Treasurer
- Secretary

At this time, the Board was unable to elect officers. As such, the incumbent Board members will hold their current titles until new ones are chosen. Either a Special Board

Meeting shall be held or the election of officers will be conducted at the next Regular Board of Directors Meeting on Saturday, July 23, 2016.

**III. ACTION: COMMITTEE LIAISON APPOINTMENTS**

The Board considered the appointment of liaisons to the following committees:

- Finance
- Architectural Standards
- Covenants
- General Plan
- Giving Fund

At this time, the Board was unable to appoint liaisons to the above committees. As such, the incumbent Board members will remain liaisons to their current committees. Either a Special Board Meeting shall be held or the appointment of liaisons will be conducted at the next Regular Board of Directors Meeting on Saturday, July 23, 2016.

**IV. B. ACTION: ADOPTION OF A BOARD MEETING SCHEDULE**

The Board reviewed a draft of the 16/17 Annual Board Meeting Schedule. The Board was unable to approve the 16/17 Annual Board Meeting Schedule, however the board agreed by consensus to hold the next Regular Board of Directors Meeting on Saturday, July 23, 2016, at which time the Board will again review the 16/17 Annual Board Meeting Schedule.

**V. C. ACTION: 2016 BOARD TRAINING PLAN**

The Board was given an information paper regarding a 2016 Board Training Plan to review. Topics for each training session were discussed and a more finalized schedule will be determined at the next Regular Board of Directors Meeting on July 23, 2016.

**VI. ADJOURNMENT**

By consensus the Board adjourned the meeting at 12:46 P.M.

Director Jeff Bonzon moved and Director Ron Wulff seconded to approve adjournment of the Board Meeting at 12:46 p.m. Motion passed: 4 – 0 . (Director Darius Brooks absent).

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 Board of Directors organizational meeting held on June 26, 2016 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



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Robb Etnyre, Assistant Board Secretary