

MINUTES RECAP
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

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

I. Appointment of Board Member Officers: No Action

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.

II. Committee Liaison Appointments: No Action

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.

III. Adoption of a Board Meeting Schedule: No Action

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.

IV. 2016 Board Training Plan: No Action

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.