

ACTION ON July 29, 2017

VERIFIED Megan Rodman

E.A. - TDA ASSOC.

MINUTES
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

Northwoods Clubhouse
Sunday, June 25, 2017
12:30 p.m.

An organizational meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Sunday, June 25, 2017. President Jeff Bonzon called the meeting to order at 12:29 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Jeff Bonzon, President
 Jeff Schwerdtfeger, Secretary (via conference call)
 Darius Brooks, Director (via conference call)
 Jennifer Jennings, Director
 Jeff Connors, Director

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
 Annie Rosenfeld, Director of Facilities & Risk
 Miah Cottrell, Computer Network Manager
 Megan Rodman, Recording Secretary and Executive Assistant

I. CALL TO ORDER 0:00:08

II. A. ACTION: APPOINTMENT OF BOARD MEMBER OFFICERS 0:00:15

Director Jeff Bonzon, Director Jeff Schwerdtfeger, Director Darius Brooks, Director Jeff Connors and Director Jennifer Jennings established a quorum. With the director election results having been announced and certified at the Annual Membership Meeting on June 25, 2017, the Board Met to consider the election of the following officers:

- | | |
|------------------|---------------------------|
| • President | <u>Jeff Connors</u> |
| • Vice President | <u>Jeff Schwerdtfeger</u> |
| • Treasurer | <u>Jeff Bonzon</u> |
| • Secretary | <u>Jennifer Jennings</u> |
| • Director | <u>Darius Brooks</u> |

Director Darius Brooks moved and Director Jeff Bonzon seconded to approve Director Jeff Bonzon as President of the Board of Directors. Motion failed: 2 – 3. (Director Jeff Schwerdtfeger, Director Jennifer Jennings and Director Jeff Connors voted no).

Director Jennifer Jennings moved and Director Jeff Schwerdtfeger seconded to approve Director Jeff Connors as President of the Board of Directors. Motion passed: 3 – 2. (Director Jeff Bonzon and Darius Brooks voted no).

Director Darius Brooks moved and Director Jeff Bonzon seconded to approve Director Jeff Bonzon as Vice President of the Board of Directors. Motion failed: 2 – 3. (Director Jeff Schwerdtfeger, Director Jennifer Jennings and Director Jeff Connors voted no).

Director Jennifer Jennings moved and Director Jeff Connors seconded to approve Director Jeff Schwerdtfeger as Vice President of the Board of Directors. Motion passed: 3 – 2. (Director Jeff Bonzon and Darius Brooks voted no).

Director Jennifer Jennings moved and Director Jeff Schwerdtfeger seconded to approve Director Jeff Bonzon as Treasurer of the Board of Directors. Motion passed: 5 – 0.

Director Jeff Connors moved and Director Jeff Schwerdtfeger seconded to approve Jennifer Jennings as Secretary of the Board of Directors. Motion passed: 5 – 0.

III. B. ACTION: COMMITTEE LIAISON APPOINTMENTS

0:06:38

The Board of Directors appointed liaisons to the following committees:

• Architectural	<u>Jeff Schwerdtfeger</u>
• Covenants	<u>Jennifer Jennings</u>
• Finance	<u>Jeff Bonzon</u>
• General Plan	<u>Jeff Connors</u>
• Tahoe Donner Giving Fund	<u>Darius Brooks</u>

Director Jeff Connors moved and Director Jeff Bonzon seconded to appoint Director Jeff Schwerdtfeger as liaison to the Architectural Standards Committee. Motion passed: 5 – 0.

Director Jeff Schwerdtfeger moved and Director Jeff Connors seconded to appoint Director Jennifer Jennings as liaison to the Covenants Committee. Motion passed: 5 – 0.

Director Jeff Schwerdtfeger moved and Director Jennifer Jennings seconded to appoint Director Jeff Bonzon as liaison to the Finance Committee. Motion passed: 5 – 0.

Director Jeff Schwerdtfeger moved and Director Darius Brooks seconded to appoint Director Jeff Connors as liaison to the General Plan Committee. Motion passed: 5 – 0.

Director Jeff Bonzon moved and Director Jeff Schwerdtfeger seconded to appoint Director Darius Brooks as liaison to the Tahoe Donner Giving Fund Committee. Motion passed: 5 – 0.

C. ACTION: ADOPTION OF A BOARD MEETING SCHEDULE 0:14:54

The Board of Directors reviewed a draft of the 17/18 Annual Board Meeting Schedule. The Board was unable to approve the 17/18 Annual Board Meeting Schedule, however, the Board agreed by consensus to hold the next regularly scheduled Board meeting on Saturday, July 29, 2017, at 9:00 a.m., at which time the Board will again review the 17/18 Annual Board Meeting Schedule.

V. D. ACTION: 2017 BOARD TRAINING PLAN 0:30:19

The Board of Directors discussed topics for training session and concluded that a more finalized schedule will be determined at the next regularly scheduled Board meeting on Saturday, July 29, 2017.

CLOSED SESSION

VI. EXEC. EXECUTIVE SESSION 0:33:00

The Board adjourned to Executive Session at 1:30 p.m.

Director Jeff Schwerdtfeger moved and Director Jeff Bonzon seconded to approve adjournment of the Board Meeting into Executive Session at 1:30 p.m. Motion passed: 5 – 0.

VII. POTENTIAL FUTURE BOARD MEETING AGENDA ITEMS

- 2017/2018 Annual Board Meeting Schedule
- 2017 Board Training Plan
- Board Agenda structure & deadline requirements.

VIII. ADJOURNMENT

The Board adjourned the meeting at 2:15 p.m.

Director Jennifer Jennings moved and Director Darius Brooks seconded to approve adjournment of the Board Meeting at 2:15 p.m. Motion passed: 5 – 0.

Submitted by:



Megan Rodman, Recording Secretary and Executive Assistant

SECRETARY'S CERTIFICATE

I, Jennifer Jennings , 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 25, 2017 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.


Jennifer Jennings, Board Secretary