

MINUTES RECAP
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

Northwoods Clubhouse
 Sunday, June 25, 2017
 12:15 p.m.

I. Appointment of Board Member Officers: **Approved**

Director Jeff Bonzon, Director Jeff Connors, Director Jennifer Jennings, and Directors Jeff Schwerdtfeger and Darius Brooks (via teleconference) established a quorum. With the director election results having been announced and certified at the Annual Membership Meeting, the Board elected of the following officers:

• President	Jeff Connors	Approved 3 – 2
• Vice President	Jeff Schwerdtfeger	Approved 3 – 2
• Treasurer	Jeff Bonzon	Approved 5 – 0
• Secretary	Jennifer Jennings	Approved 5 – 0
• Director	Darius Brooks	Approved 5 – 0

II. Committee Liaison Appointments: **Approved**

The Board of Directors appointed liaisons to the following committees:

• Architectural Standards	Jeff Schwerdtfeger	Approved 5 – 0
• Covenants	Jennifer Jennings	Approved 5 – 0
• Finance	Jeff Bonzon	Approved 5 – 0
• General Plan	Jeff Connors	Approved 5 – 0
• Giving Fund	Darius Brooks	Approved 5 – 0

III. Adoption of a Board Meeting Schedule: **No Action**

The Board reviewed a draft of the 17/18 Annual Board Meeting Schedule. The Board was unable to fully approve the 17/18 Annual Board Meeting Schedule, however the board agreed by consensus to hold the next Regular Board of Directors Meeting on Saturday, July 29, 2017.

IV. 2017 Board Training Plan: **No Action**

The Board was given an information paper regarding a 2017 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 29, 2017.