

ACTION ON October 28, 2017

VERIFIED Megan Rodman

E.A. - TDA ASSOC.

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

October 10, 2017
Northwoods Clubhouse
3:00 p.m.

A Special meeting of the Board of Directors of Tahoe Donner Association was held that the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Tuesday, October 10, 2017. President Jeff Connors called the meeting to order at 3:00 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

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

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
 Megan Rodman, Recording Secretary and Executive Assistant

I. CALL TO ORDER

* Note: This meeting was not recorded. *

II. A. MEMBER & DIRECTOR COMMENTS

Board President, Jeff Connors, opened discussion for member comments on items that are not on the Board Agenda.

Members commented on the following:

- Correspondence relating to the formation of the Short-Term Rental / Amenity Access Task Force.

Members may submit additional comments by email to the Board of Directors board@tahoedonner.com.

**III. B. ACTION: APPROVAL OF TAHOE DONNER GIVING FUND COMMITTEE
NON-PROFIT GRANTS FOR 2017**
(Richard Gander, Chair of the Tahoe Donner Giving Fund Committee)

The Board of Directors considered approving the recommended grants in the amount of \$24,000 from the Tahoe Donner Giving Fund for 2017.

Following discussion, Director Jeff Bonzon moved and Director Jeff Schwerdtfeger seconded to approve the recommended grants in the amount of \$24,000 from the Tahoe Donner Giving Fund for 2017 as presented. Motion passed: 4 – 0. Director Jennifer Jennings recused herself from the motion due to her role as a board member on one of the proposed recipient groups.

IV. ADJOURNMENT

Director Jeff Schwerdtfeger moved and Director Jeff Bonzon seconded to approve adjournment of the regular Board Meeting at 3:30 p.m. Motion passed: 5 – 0.

Submitted by:


Jennifer Jennings, Board of Directors Secretary

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 special board meeting held on October 10, 2017 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.


Jennifer Jennings, Board of Directors Secretary