

M I N U T E S R E C A P
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL JOINT MEETING
With the Finance Committee

September 14, 2017
Northwoods Clubhouse
12:30 p.m.

- I. **Approval of Association Master Plan:** **Approved 5 – 0**
The Board approved the Association Master Plan.

- II. **Approval of Deferred Compensation:** **Approved 5 – 0**
The Board approved deferred compensation for the General Manager and for the Director of Finance & Accounting.

- III. **2018 Tahoe Donner Association Budget Review:** **No Action**
The Board of Directors in conjunction with the Finance Committee reviewed and discussed in detail the 2018 Budget for the Tahoe Donner Association.