



TAHOE DONNER ASSOCIATION
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**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**AUDIO RECORDING OF BOARD MEETINGS
RESOLUTION 2005-5**

WHEREAS, once approved by the Board of Directors, the written minutes of Board meetings constitute the official record of that meeting and of the actions taken by the Board at that meeting; and

WHEREAS, the preparation of accurate minutes can, at times, be facilitated by reference to an audio tape recording of the subject meeting; care must be taken, however, to prevent such tape recordings from being confused with the approved meeting minutes as the official corporate record;

NOW, THEREFORE, BE IT RESOLVED, it shall be the policy of the Association that meetings of the Board of Directors shall be audio tape recorded by Association staff. Said tape may be referred to in the preparation and approval of the written minutes. Forthwith upon the approval of the written minutes by the Board, the tape recording shall be erased, destroyed or otherwise obliterated. Electronic, stenographic or other means of recording a meeting of the Board by anyone in attendance shall be at the pleasure of the Board.

ACCEPTED AND DATED: July 16, 2005


CHERYL GENIN, President


HAL McLAUGHLIN, Vice President


PATRICIA M. GHIGLIERI, Secretary


EDWARD A. MELIA, Treasurer


BRUCE A. DOUGLASS, Director