

MINUTES

TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

February 13, 2018
Northwoods Clubhouse
4:00 p.m.

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Thursday, February 13, 2018. President Connors called the meeting to order at 4:01 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 (via conference call)
 Jeff Bonzon, Treasurer (via conference call)
 Jennifer Jennings, Secretary
 Darius Brooks, Director (via conference call)

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
 Forrest Huisman, Director of Capital Projects
 Jesse Strzok, Assistant Director of Operations
 Megan Rodman, Executive Assistant

I. EXECUTIVE SESSION (closed to members) Not Recorded

The Board of Directors met in Executive Session to discuss the following:

- Formation of Contracts
 - The Board discussed bids and a contract for a new Snowbird Chairlift.

Director Bonzon moved and Director Schwerdtfeger seconded to adjourn Executive Session and move into Open Session. Motion Passed 5 – 0.

OPEN SESSION Not Recorded

The Board of Directors moved into Open Session at 5:25 p.m.

II. EXECUTIVE SESSION REPORT Not Recorded
 (Jennifer Jennings, Board of Directors Secretary)

Director Jennings reported that, in Executive Session, the Board of Directors discussed contracts and bids for a new Snowbird Chairlift.

III. ACTION: REPLACEMENT OF SNOWBIRD CHAIRLIFT
(Board of Directors)

Not
Recorded

Director Schwerdtfeger moved and Director Brooks seconded to delegate authority to the General Manager, Robb Etnyre, to sign a contract with SkyTrac to replace the Snowbird Chairlift at the Downhill Ski Area under the terms of the decision approved to replace the chairlift at the special board meeting on February 8, 2018. Motion passed: 5 – 0.

IV. ADJOURNMENT

Not
Recorded

Director Bonzon moved and Director Connors seconded to approve adjournment of the special board meeting at 5:27 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 regular meeting held on February 13, 2018 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