

and bark beetle damage with total budget not to exceed \$153, 540. Motion passed: 4 – 0. (Director Brooks absent).

III.

ADJOURNMENT

0:28:29

Director Koenes moved and Director Schwerdtfeger seconded to approve adjournment of the regular board meeting at 1:30 p.m. Motion passed: 4 – 0. (Director Brooks absent).

Submitted by:

Don Koenes, Board of Directors Secretary

SECRETARY’S CERTIFICATE

I, Don Koenes, 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 meeting held on June 26, 2018 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Don Koenes, Board of Directors Secretary