



**Tahoe Donner Association
Board of Directors**

(Board of Directors' Amenity Usage)

At the Board of Directors meeting on January 19, 2008, after lengthy discussions on the pros and cons of amenity use privileges by Board members, their spouses and guests, and by former Board members, it was decided that the Board voted as follows:

Suzan Knisley made a motion and Pat Ghiglieri seconded as follows: As of May 1, 2008, all amenity usage by Board members, spouses, guests, or former Board members will be eliminated and only acting Board members will be allowed use of the amenities to fulfill their responsibilities as Board members. Further discussion took place regarding the timing of the elimination of the amenity privileges. Motion passed: 3-2 (Wulff & Melia No)

BOARD APPROVED

ACTION ON

Jan 19, 2008

VERIFIED

Bonnie Wulff

E.A. - TDA ASSOC.