



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

BOARD RESOLUTION 2019-XX

ASSOCIATION MANAGEMENT

WHEREAS, the Tahoe Donner Association (Association) has grown to almost full buildout in development of properties; and

WHEREAS the Association has grown significantly in number of staff and services offered to members, member guest, and the public; and

WHEREAS the Association operates in the scope of a mid-sized corporation, both in budget and established amenities and services; and

WHEREAS the Association operates numerous businesses including a Championship Golf Course, Downhill Ski Resort, Cross Country Ski Resort and Adventure Center, an Equestrian Center, a Beach Club Marina, Swimming Pools and Tennis Center, Trout Creek Fitness Center, several restaurants, and is responsible for maintenance of 64 miles of trails, 7620 total acres including forests, wetlands and open space, and offers many formal programs, events and classes year-around to members, member guest, and the public; and

WHEREAS the Association is of the size and scope of business that requires a full-time salaried General Manager (Agent) with qualifications to oversee the vast number of services, and employees to accommodate the needs and desires of the members of the Association and manage the budgeting and operations; and

WHEREAS the Board of Directors contribute their time on a volunteer basis that requires attendance once a month at a monthly Board meeting.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors is required to hire a full-time salaried General Manager qualified to oversee and be responsible for all operations and employees of the Association. Further, this resolution authorizes the board to include the provisions in this resolution along with a description of the key job responsibilities and guidelines to be made a part of the permanent Bylaws of Tahoe Donner Association to be voted on by the members.

ACCEPTED AND DATED: April 27, 2019

JENNIFER JENNINGS, President

DON KOENES, Vice President

MICHAEL FAJANS, Secretary

JEFF CONNORS, Treasurer

SUZY KNISELY, Director

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