

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

June 1, 2019
Northwoods Clubhouse
9:00 a.m.

A special meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Saturday, June 1, 2019. President Koenes called the meeting to order at 9:00 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Don Koenes, President
Jennifer Jennings, Director
Jeff Connors, Treasurer
Michael Fajans, Secretary
Suzy Knisley, Director (on the phone)

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
Tom Knill, Director of Human Resources
Michael Salmon, Director of Finance and Accounting
Annie Rosenfeld, Director of Risk and Real Property
Miah Cottrell, Director Information Technology
Forrest Huisman, Director of Capital Projects
Robin Bennett, Recording Secretary

1. **CALL TO ORDER**

2. **MEMBER & DIRECTOR COMMENTS**

Board President Koenes invited brief member and director comments on items that are not on the agenda.

Director comments were made regarding:

- Director Koenes explained the reason for two agendas
- Director Koenes invited Attorney Rich Molsby to address the members and association. After a brief introduction, Rich Molsby clarified his reason for being in attendance. He mentioned, attorney Curt Sproul resigned and the board was left without legal council. Rich Molsby has stepped in as requested until an RFP can go out for attorney representation. Rich Molsby also explained the actions

that took place on April 27, 2019 removing Director Jennings as President and explained how the meetings were going to take place today. Rich Molsby noted executive session item #2 on the 2nd meeting agenda has been removed.

- Director Connors mentioned for those that were not at the May 30 Special Meeting, he has requested to add an agenda item for Capital Expenditures over \$3 million needing membership approval.
- Director Fajans requested to add an agenda item for June 21, in response to letters received by the board, reconsideration of day use fee as it applies to the members friends and family.

Member comments were made regarding:

- A member commented that the Tahoe Donner website does not have ala carte pricing and there is no indication that ala carte is available for the amenities.

Members may submit additional comments by email to the Board of Directors at board@tahoedonner.com. (Members are recognized to comment on agenda items as they occur).

3. **ACTION: BOARD DIRECTORS OFFICER POSITION CHANGE**
APRIL 27, 2019

(Director Connors)

Director Connors made the membership aware of the actions that took place at the April 27 meeting removing Director Jennings from the position as President.

Director Koenes moved for the board to retract the allegations of wrongdoing against Director Jennings while she was president. Director Connors seconded.

Motion passed: 4 -1. Director Knisely abstained.

4. **ADJOURNMENT**

Director Fajans moved and Director Connors seconded to approve adjournment of the special board meeting at 9:30 a.m. Motion passed: 5 – 0.

Submitted by:

Michael Fajans, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Michael Fajans, 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 1, 2019 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Michael Fajans, Board of Directors Secretary

POTENTIAL FUTURE BOARD AGENDA ITEMS

- Capital Expenditures over \$3 million
- Day use amenity fees

DRAFT