

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

May 30, 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 Thursday, May 30, 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
Jeff Connors, Treasurer
Michael Fajans, Secretary (on the phone)
Jennifer Jennings, Director
Suzy Knisley, Director

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
Annie Rosenfeld, Director of Risk and Real Property
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 Connors: Add discussion/action item for capital expenses over \$3 million to be approved by members
- Director Connors: Add to open agenda Board Governance Authority Document 2017-2

Member comments were made regarding:

- A member requested an item to be added on the July agenda regarding dog issues in Tahoe Donner particular dogs running loose.

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. **EXECUTIVE SESSION (closed to members)**

(Board of Directors)

The Board of Directors adjourned to Executive Session at 9:03 a.m.

Director Fajans moved and Director Connors seconded to approve the special board meeting moving in to Executive Session. Motion passed: 4 – 0. Director Knisley abstained.

4. **ACTION OUT OF EXECUTIVE SESSION**

Director Fajans reported out of executive session, Board has determined that they will keep attorney-client communications confidential.

Director Connors moved and Director Jennings seconded to approve adjournment of the special board meeting at 11:23 a.m. Motion passed: 5 – 0.

5. **ADJOURNMENT**

Director Connors moved and Director Fajans seconded to approve adjournment of the special board meeting at 11:28 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 duty convened subsequent meeting of the Board.

Michael Fajans, Board of Directors Secretary

POTENTIAL FUTURE BOARD AGENDA ITEMS

- Discussion/action on member voting for major capital items over \$3 million.
- Consideration of Resolution 2017-2.

DRAFT