

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING

August 23, 2019
Northwoods Clubhouse
11:00 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 Friday, August 23, 2019. President Wu called the meeting to order at 11:04 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Charles C. Wu, President
Don Koenes, Vice President
Jennifer Jennings, Director
Jeff Connors, Treasurer
Jim Roth, Secretary

Directors Absent: none

Staff Present: Robb Etnyre, General Manager
Tom Knill, Director of Human Resources
Miguel Sloane, Director of Operations
Michael Salmon, Director of Finance and Accounting
Annie Rosenfeld, Director of Risk and Real Property
Robin Bennett, Recording Secretary

1. CALL TO ORDER

2. MEMBER & DIRECTOR COMMENTS

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

Director comments were made regarding:

- Director Jennings commented on the Tahoe Donner website and the first sentence on the website under board meetings next regular scheduled board meeting is August 24 there is no mention of the August 23 meeting.

Member comments were made regarding:

- None

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. **DISCUSSION: AQUATICS AND SUMMER AMENITY MASTER PLAN AND DEVELOPMENT FUND PROJECT PLANS**

Director Wu invited the attendees noted on the agenda to sit around the table. (Michael Sullivan, Robb McCray, Laura Lindgren, Courtney Murrell and John Stubbs) Director Wu gave a brief explanation for the reason of this meeting.

After discussion around the table Director Wu directed the committees to review and revise the development fund draft document based on the needs, best guess at the future wants of the membership and the things that are not going to be taken care of as well as the cost estimate for each.

The Board of Directors adjourned to executive session at 12:19 p.m.

4. **EXECUTIVE SESSION**

The Board of Directors reconvened at 12:32 to executive session.

The Board met in executive session to discuss legal matters

5. **ADJOURNMENT**

There was board consensus to adjourn the meeting at _____ p.m.

Submitted by:

Jim Roth, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Jim Roth, 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 August 23, 2019 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Jim Roth, Board of Directors Secretary

POTENTIAL FUTURE BOARD AGENDA ITEMS

DRAFT