

MINUTES

TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING

**August 30, 2019
Northwoods Clubhouse
2:00 p.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 30, 2019. President Wu called the meeting to order at 2:00 p.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 (on the phone)
Don Koenes, Vice President
Jennifer Jennings, Director
Jeff Connors, Treasurer
Jim Roth, Secretary (on the phone)

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
Lindsay Hogan, Marketing Manager
Jesse Strzok, Assistant Director of Operations
James Murtagh, Golf Operations Manager
Kevin Kuehne, Golf Course Superintendent
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 Wu, asked if the golf item should be discussed in executive session and the reason. After discussion the meeting then continued in open session.

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. **EXECUTIVE SESSION –**
(Board of Directors)

The Board of Directors did not go in to executive session the item discussed:

- Contracts – Golf Course Greens Replacement

4. **ACTION OUT OF EXECUTIVE SESSION**
This item was discussed in open session per Board President Charles C. Wu

Action: Golf Course Greens Replacement Contract(s) Award

General Manager Robb Etnyre, reviewed the decision paper with the Board of Directors and all present.

After discussion about the greens project, contractor, location, costs, liability, financial impact and course closure. Director Wu moved to accept option 1 of the decision paper recommended by staff and make it clear on the closure time frame of the golf course Director Jennings seconded. Motion passed: 4 – 0 (Director Roth no longer on the phone)

Director Wu moved to adjourn to executive session at 2:52 p.m. Director Jennings seconded. Motion passed: 4 – 0

5. **EXECUTIVE SESSION**
(Board of Directors)

The Board of Directors will discuss:

- Personnel Matters

6. **ADJOURNMENT**

There was board consensus to adjourn the meeting at 4:15 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 30, 2019 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.



Jim Roth, Board of Directors Secretary

POTENTIAL FUTURE BOARD AGENDA ITEMS