

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

November 22, 2019
Northwoods Clubhouse
1:00 p.m.

A special, scheduled, meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse 11509 Northwoods Blvd., Truckee, California on Friday, November 22, 2019. President Wu called the meeting to order at 1:03 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
Don Koenes, Vice President
Jeff Connors, Treasurer
Jim Roth, Secretary
Jennifer Jennings

Directors Absent: None

Staff Present: Michael Salmon, Director of Financing and Accounting
Annie Rosenfeld, Director of Risk Management and Real Property
Tom Knill, Director of Human Resources
Miguel Sloane, Director of Operations (On the phone)
Lindsay Hogan, Director of Marketing
Jon Mitchell, Director of Capital Projects
Jesse Stzrok, Assistant Director of Operations
Brian Yohn, Reserves Project Manager
Robin Bennett, Executive Assistant and 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:

- None

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. **WORKSHOP: HOA/BOARD MANAGEMENT GOVERNANCE TRAINING**
(Michael Shellito)

The Board of Directors, staff, committee members and homeowners received a presentation on Governance by homeowner, Mike Shellito.

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

The Board of Directors adjourned to executive session at 2:57 p.m.

5. **ADJOURNMENT**

There was consensus by the board to adjourn the meeting at 4:30 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 November 22, 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