



# TAHOE DONNER

Tahoe Donner Association

Board of Directors

## Board of Directors Amenity Access and Discounts Policy

2019-2

**PURPOSE:** Board directors are encouraged to utilize the amenities offered by the Tahoe Donner Association. It enables the Board directors to visit the amenities and assess their quality, observe staff, and interact with Tahoe Donner members to determine their view of the amenity and of the Association.

As stated in the Tahoe Donner Association CC&R's Article V III, Section 10, Compensation:

“Directors shall also be entitled to reasonable Common Facility user privileges without the usual fees or charges in order to promote the circulation and visibility of directors within the community and to encourage their awareness of the condition of Association properties and the concerns of Member users.”

The purpose of this resolution is to:

- Further the business purposes of the Tahoe Donner Association;
- Provide direction to current and future Board Directors as to what are the expectations of Board conduct;
- Provide clear guidance to both the Board and Association staff on amenity access privileges and discounts;
- Provide clarity and transparency to Association members on Board governance matters.

In order for active Directors to fulfill their duties to the Tahoe Donner Association, Directors shall:

1. Receive annually one all amenities recreation pass board member identification card at no cost, to allow access to all public and private amenities in Tahoe Donner. Should a director choose to purchase the four-person annual private amenities recreation pass, his/her family members can be assigned to those four spots while the director is actively serving on the Board. The board director all amenities recreation pass will include access to the following Tahoe Donner amenities:
  - Alder Creek Adventure Center
  - Cross Country Center Unlimited Season Pass
    - o Fatbike, Dog, and Snowshoe Season Pass
    - o Equestrian Center trail rides season pass (no reservation, space available)
  - Tahoe Donner Downhill Ski Area
  - Downhill Ski Unlimited Season Pass
  - Tahoe Donner Golf Course
  - Golf Course Unlimited Season Pass\* (includes cart), Driving Range Season Pass
  - \* Directors may reserve tee times up to 14 days in advance, as regular Member Unlimited Pass holders. However, peak period blackout dates will restrict access for directors as published annually in order not to displace paying customers. Non-reservation, subject to space availability will still be available to directors during blackout periods.
  - Tahoe Donner Tennis Center, Trout Creek Recreation Center, Snowplay, Northwoods Pool, and Beach Club Marina
  - Director access is complimentary with no blackout dates
2. Receive 50% off all rentals of equipment needed to participate in activities at Tahoe Donner Association amenities. This discount is for the Director only.
3. Receive 50% off regular priced food and beverage (excluding alcoholic beverages) at all Tahoe Donner Association food and beverage outlets.. Discounts cannot be combined with any other offers or coupons, promotions, non-regular, prefixed or holiday menus. This discount is for the Director only.

To support business purpose of use of amenities, Board Directors are encouraged to wear their "Director Name Tag," so that the Director is readily identifiable by members who wish to meet the Director. Board Directors are required to present their Tahoe Donner identification card when accessing amenities and obtaining discounts, which enables the point of sale cashier to properly account for the transaction.

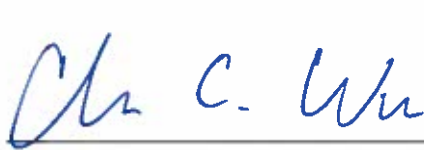
While Directors fulfill their duties to the Tahoe Donner Association, a Director shall never displace paying members or the public when visiting Association amenities or participating in the above-mentioned activities provided with the Director Amenities Recreation Pass. This includes visiting amenities that are at maximum capacity and making reservations at popular visitation hours that would otherwise have been taken by paying members or the public.

In no instance will the Board Director's rights under this policy be transferred to, or include, any other person. These rights terminate immediately upon the Director's departure from the Board. Directors will be required to present their Tahoe Donner issued Board Director identification card to obtain access or discount to the Board President or Treasurer, and not staff.

#### APPROVAL

Approval of the delegation regarding signature authority and any changes, amendments or modification thereafter, may only be accomplished at a properly noticed meeting of the Board.

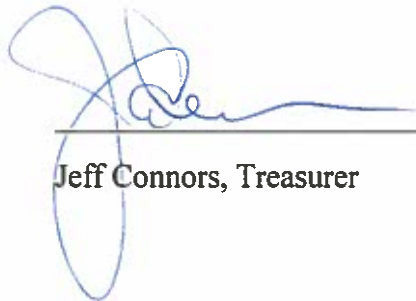
APPROVAL: November 23, 2019 Regular Board Meeting



Charles C. Wu, President



Don Koenes, Vice President



Jeff Connors, Treasurer



Jim Roth, Secretary



Jennifer Jennings, Director