

MINUTES
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

June 28, 2020
Via Webinar
12:05 p.m.

An organizational meeting of the Board of Directors of Tahoe Donner Association was held via zoom webinar on Sunday, June 28, 2020. President Wu called the meeting to order at 12:12 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 (now Director)
Don Koenes, Vice President (now President)
Jim Roth, Secretary (now Vice President)
Courtney Murrell, Director (now Secretary)
Steve Mahoney, Director (now Treasurer)

Directors Absent: none

Staff Present: Annie Rosenfeld, STT
Miguel Sloane, STT
Robin Bennett, Executive Assistant

CALL TO ORDER/ QUORUM

10. 12:12 p.m. ACTION: ELECTION OF OFFICERS, BOARD OF DIRECTORS

With the director election results having been announced and certified at the Annual Membership Meeting, the Board will consider the election of the following officers:

- **President** **Don Koenes**

Director Murrell moved and Director Roth seconded to approve Don Koenes as Board President. Motion passed: 5 – 0

- **Vice President** **Jim Roth**

Director Murrell moved and Director Roth seconded to approve Jim Roth as Board Vice President. Motion passed: 4 – 1.

- **Treasurer** **Steve Mahoney**

Director Roth moved and Director Murrell seconded to approve Stephen Mahoney as Board Treasurer. Motion passed: 5 – 0

- **Secretary** **Courtney Murrell**

Director Wu moved and Director Koenes seconded to approve Courtney Murrell as Board Secretary. Motion passed: 5 – 0

- **Director at Large** **Charles C. Wu**

11. 12:25 p.m. DISCUSSION/ACTION: BOARD WILL DISCUSS AND SET A PLANNED ANNUAL REGULAR BOARD MEETING SCHEDULE PLUS A POSSIBLE SPECIAL MEETING SCHEDULE

The Board discussed a draft schedule of the dates and times of all regular Board meetings for the forthcoming fiscal year. After discussion the Board modified the draft Saturday schedule to hold meetings on Fridays.

Director Roth moved and Director Murrell seconded to approve the draft Friday schedule modifying the November date to Friday the 20th and the December date to the 18th.

Motion passed: 5 – 0.

12. 12:40 p.m. DISCUSSION/ACTION: BOARD WILL DISCUSS AND SET AN ANNUAL BOARD TRAINING SCHEDULE

The Board of Directors discussed and considered the annual board training schedule. After discussion there was consensus to contact Dave Feingold to schedule training the week of July 20 preferably the same day as the Board meeting on Friday, July 24.

13. 1:00 p.m. ACTION: BOARD WILL ASSIGN 5501 SUBCOMMITTEE DIRECTOR DESIGNEE FOR JULY 2020 TO JUNE 2021 MONTHLY MEETINGS

The Board of Directors discussed and considered designating directors to attend the 5501 meetings. There was consensus to continue the current practice of rotating directors for the monthly meetings.

14. 1:10 p.m. **DISCUSSION/ACTION: COMMITTEE LIAISON AND TASK FORCE APPOINTMENTS**

The Board discussed and considered the appointment of liaisons to the following committees and task forces:

COMMITTEES

ARCHITECTURAL STANDARDS COMMITTEE

Jim Roth and Don Koenes

COVENANTS COMMITTEE

Jim Roth and Courtney Murrell

FINANCE COMMITTEE

Steve Mahoney and Charles C. Wu

GENERAL PLAN COMMITTEE

Courtney Murrell and Steve Mahoney

HUMAN RESOURCES – SUBCOMMITTEE OF THE BOARD

Charles C. Wu and Steve Mahoney

TAHOE DONNER GIVING FUND COMMITTEE

Don Koenes and Courtney Murrell

Director Wu moved and Director Murrell seconded to approve the committee liaisons.
Motion passed: 5 – 0.

15. 1:20 p.m. **ADJOURNMENT**

Director Mahoney moved, and Director Murrell seconded to approve adjournment of the organizational board meeting at 1:05 p.m. Motion passed: 5 – 0

Submitted by:

Courtney Murrell, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Courtney Murrell, 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 organizational meeting held on June 28, 2020 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Courtney Murrell, Board of Directors Secretary