

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

September 18, 2020
Via Teleconference
9:00 a.m.

A special, scheduled, meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, September 18, 2020. President Koenes called the meeting to order at 9:07 a.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Don Koenes President
Jim Roth, Vice President
Steve Mahoney, Treasurer
Courtney Murrell, Secretary
Charles C. Wu, Director

Directors Absent: None

Staff Present: David Mickaelian, General Manager
Erika Stohl, Director of Human Resources
Brian Dunn, Interim Director of Financing and Accounting
Annie Rosenfeld, Director of Risk Management and Real Property
Miguel Sloane, Director of Operations
Jon Mitchell, Director of Capital Projects
Lindsay Hogan, Director of Marketing
Robin Bennett, Executive Assistant and Recording Secretary

1. **CALL TO ORDER**

2. **MEMBER & DIRECTOR COMMENTS**

Board President Koenes provided opening comments and the flow of today's meeting and invited brief member and director comments on items that are not on the agenda.

Member comments were made regarding:

- A member commented on the use of fireworks and the safety of Tahoe Donner Association.
- A member commented on going out to the membership for a vote on the Lodge project.

Director comments were made regarding:

- None

Members may submit additional comments by email to the Board of Directors at memberletters@tahoedonner.com. (Members are recognized to comment on agenda items as they occur).

3. **LODGE AT DOWNHILL SKI**
(Staff and Consultant)

The Board of Directors received a presentation on the Lodge at Downhill Ski project.

There was a break taken at 11:54 a.m.
The Board reconvened at 12:05 p.m.

Director Murrell moved to use the baseline number from staff's recommendation of 26,300 based on Larry Young's report seconded by Director Roth.

Director Wu amended the motion to approve a range of 22,000-26,000 seconded by Director Koenes.

It was determined that the item was not listed as an action item, therefore a motion was not necessary. Director Murrell withdrew her motion.

There was consensus by the Board with direction to move forward with the design and architecture plans including a range of sizes up to 26,000 square feet.

4. **ADJOURNMENT**

Director Mahoney moved to adjourn the meeting seconded by Director Roth at 1:45 p.m.

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 special meeting held on September 18, 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