

MINUTES
TAHOE DONNER ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

September 25, 2020
Teleconference
9:00 a.m.

A regularly scheduled meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, September 25, 2020. President Kones called the meeting to order at 9:03 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 (via webinar)
Jim Roth, Vice President (via webinar)
Steve Mahoney, Treasurer (via webinar)
Courtney Murrell, Secretary (via webinar)
Charles C. Wu, Director (via webinar)

Directors Absent: None

Staff Present: **David Mickaelian, General Manager**
Annie Rosenfeld, Director of Risk and Real Property
Lindsay Hogan, Marketing Manager
Jon Mitchell, Director of Capital Projects
Brian Dunn, Interim Finance Director
Robin Bennett, Recording Secretary

Also Present:

- | | |
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| 1. <u>CALL TO ORDER</u> | 00:10 |
| 2. <u>MEMBER & DIRECTOR COMMENTS</u> | 00:44 |

Board President Koenes invited brief member and director comments on items that are not on the agenda.

Member comments were made regarding:

- A member commented on the responsibility of the board regarding TSSA-1 Funds.

Director comments were made regarding:

- Director Koenes responded to the member comment on TSSA-1 Funds.
- Director Mahoney spoke on the third fire exit and making this a priority.

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. **ACTION: CONSENT CALENDAR** 13:22
(Board of Directors)

Items listed under the Consent Calendar are considered to be routine and were acted on as follows:

- August 28, 2020 Meeting Minutes
- September 10, 2020 Special Meeting Minutes
Executive Session Report
 - August 28, 2020
- 5501 June Report
- 2020/2021 Worker Compensation Insurance Renewal
- Giving Fund Committee – New Committee Members

Director Mahoney moved to approve the consent calendar as presented seconded by Director Murrell. Motion Passed: 5 – 0

4. **COMMITTEE / TASK FORCE REPORTS** 14:57

The Board of Directors reviewed the Committee/Task Force written minutes and reports as a routine monthly procedure.

5. **GENERAL MANAGER UPDATE** 16:00

David Mickaelian, General Manager along with staff provided the Board of Directors with an update on Strategic Plan, Aspenware, STR and a Community Outreach Plan for the Lodge at Downhill Ski.

6. **BREAK was taken at 10:20 a.m.** 1:15:13
The Board of Directors reconvened at 10:30 a.m.

7. **CAPITAL PROJECTS UPDATE** 1:28:22

Jon Mitchell, Director of Capital Projects provided the Board of Directors with an update on Capital Projects.

8. **FINANCIAL FORECAST** 1:45:20

Brian Dunn, Interim Director of Finance and Accounting provided the Board of Directors with a financial update.

9. **REQUESTS OF GM AND ITEMS FOR FUTURE MEETINGS** 2:05:17

There was a brief discussion on future agenda items and requests from the Board for the General Manager.

10. **EXECUTIVE SESSION (closed to members)** Not Recorded

The Board adjourned to executive session at 11:45 a.m.

19. **ADJOURNMENT** Not Recorded

There was board consensus to adjourn the meeting at 1:25 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 regular meeting held on September 25, 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