

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

December 3, 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 Thursday, December 3, 2020. President Koenes called the meeting to order at 9:05 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
Charles C. Wu, Director

Directors Absent: Courtney Murrell, Secretary

Staff Present: David Mickaelian, General Manager
Annie Rosenfeld, Director of Risk Management and Real Property
Robin Bennett, Executive Assistant and Recording Secretary

Also Present: Rod Whitten, Architectural Standards Committee Chair
Mr. and Mrs. Kelly, Appellants

1. **CALL TO ORDER**

2. **MEMBER & DIRECTOR COMMENTS**

Board President Koenes called for member and director comments.

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).

Member comments were made regarding: None

Director Comments were made regarding: None

3. **APPEAL HEARING**
(Homeowner, Board of Directors and Staff)

Vice President Roth explained the process for today's hearing.

Annie Rosenfeld, Director of Risk Management and Real Property provided the Board with the background information on the appeal hearing.

Mr. Kelly provided his request for reconsideration to the Board.

After discussion and reconsideration, Director Koenes moved to uphold the decision by the Architectural Standards Committee with due consideration that the request for exception is inconsistent with past exceptions granted seconded by Director Wu. Motion Passed: 4 – 0 Director Murrell Absent.

4. **ADJOURNMENT**

At 10:56 a.m. Director Mahoney moved to adjourn the meeting seconded by Director Roth. Motion Passed: 4 – 0 Director Murrell Absent.

These minutes were approved by the Board of Directors:

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 December 3, 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