

M I N U T E S
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

December 11, 2020
Via Teleconference
1:00 p.m.

A special, scheduled, meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, December 11, 2020. President Koenes called the meeting to order at 1:02 p.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
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Marketing
Jon Mitchell, Director of Capital Projects
Erika Stohl, Director of Human Resources
Robin Bennett, Executive Assistant and Recording Secretary

Also Present: Mike Shellito, Consultant

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:

- Director Murrell made a comment in regard to election reform
- Director Mahoney made a comment in regard to the Election Rules
- Director Wu agreed with the above comments
- Director Koenes made a comment in regard to the commitment the Board has to complete the finalization of the Election Rules and various Election items.

3. **STRATEGIC PLAN**

(David Mickaelian, General Manager, Mike Shellito, Consultant and Staff)

David Mickaelian, General Manager, provided the Board with a presentation on the five-year Strategic Plan.

Break was taken at 3:10 p.m.

The Board reconvened at 3:20 p.m.

After discussion, the Board provided direction to staff on the suggested changes to the Strategic Plan. Staff will provide an updated document with decision paper at the January Board meeting. Staff will come back to the Board with the guiding principles in early to late Spring.

4. **ADJOURNMENT**

At 4:32 p.m. Director Murrell moved to adjourn the meeting seconded by Director Wu.
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 special meeting held on December 11, 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