

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

April 29, 2021
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, April 29, 2021. President Koenes called the meeting to order at 9:01 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
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Marketing
Jon Mitchell, Director of Capital Projects
Annie Rosenfeld, Director of Risk Management and Real Property
Erika Stohl, Director of Human Resources
Robin Bennett, Executive Assistant and Recording Secretary

Also Present: PROs Consultants
BSA Consultants
Dave Feingold, Legal Counsel

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 Mahoney commented on the General Plan Committee Charter

Director Koenes provided the Board and membership with the flow of the meeting.

3. **DOWNHILL SKI LODGE PRESENTATION ON PRO FORMA / BUSINESS PLAN**

Jon Mitchell, Capital Projects Director introduced the presenters for today. The Downhill Ski Lodge Team presented the Pro Forma and draft Business Plan results for potential four-season use of the replacement downhill ski lodge.

4. **BREAK was taken later after the recall item.**

5. **DOWNHILL SKI LODGE PRESENTATION ON CONCEPTUAL DESIGN**

The Downhill Ski Lodge Team presented the conceptual design work to date, including floor plan layouts and elevations.

BSA will come back to the board in May with the goal of moving into the schematic design.

After discussion, the board provided direction to staff on the next steps, including increased space for dining, rental, administration, season lockers, and enough women's restrooms.

6. **BOARD OF DIRECTOR RECALL**

Director Roth spoke on the recall petition and was moved to an attendee as a homeowner.

The Board of Directors reviewed a presentation by Dave Feingold, Legal Counsel and discussed the recall petition.

After discussion, Director Mahoney moved to approve the recommendation to reject the recall petition seconded by Director Murrell. Motion Passed: 4 – 0 (Director Roth Abstain)

Break was taken at 1:15 p.m.

The Board of Directors reconvened at 2:30 p.m. to continue the Downhill Ski Lodge discussion on conceptual design item 5.

7. EXECUTIVE SESSION (closed to members)

The Board did not meet in executive session.

8. ADJOURNMENT

At 5:15 p.m. Director Mahoney moved to adjourn the meeting seconded by Director Murrell. 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 April 29, 2021 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