

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING

September 23, 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, September 23, 2021. President Koenes 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) Courtney Murrell, Vice President
Jim Roth, Secretary
Steve Mahoney, Treasurer
Charles C. Wu, Director

Directors Absent:

Staff Present: **David Mickaelian, General Manager**
Brian Yohn, Interim Director of Risk and Real Property
Lindsay Hogan, Director of Communications & Member Relations
Jon Mitchell, Director of Capital Projects
Miguel Sloane, Director of Operations
Todd Martyn-Jones, Director of Finance, Accounting and Business Support
John Groom, Director of Land Management
Steve Turner, Director of Food & Beverage
Robin Bennett, Recording Secretary

1. **CALL TO ORDER**
2. **MEMBER & DIRECTOR COMMENTS**

Member Comments:

- A member commented on the ski lodge sizing.
- A member commented on the vote that was taken on the ski lodge size in the past.
- A member commented on the amenities and investing in TDA.

- A member commented on the funding and assessments for TDA.

Director Comments:

- Director Koenes responded to the questions related to the downhill lodge size and the profitability for TDA.

Board President Koenes provided opening comments and the flow of today’s meeting. He also noted the panelists on the meeting.

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. 2022 BUDGET WORKSHOP

(Todd Martyn-Jones, Director of Finance, Accounting & Business Support)

David Mickaelian, General Manager provided the background on the budget process thus far. Todd Martyn-Jones, Director of Finance, Accounting & Business support along with Jon Mitchell, Director of Capital Projects provided the Board of Directors with an overview of the Capital funds budget for 2022.

**4. Break was taken at 10:36 a.m.
The Board reconvened at 10:45 a.m.**

5. 2022 BUDGET WORKSHOP CONTINUED

The Board of Directors continued the Capital budget discussion.

After discussion, the Board provided recommended adjustments for staff to bring back at the October meeting related to:

Workforce housing
Excess Operating funds
Accelerating items

**6. Break was taken at 12:42 pm.
The Board reconvened at 1:00 p.m.**

7. **EXECUTIVE SESSION (closed to members)**

The Board of Directors adjourned to executive session.

8. **ADJOURNMENT**

Directory Mahoney moved to adjourn the meeting seconded by Director Roth at 3:38 p.m.

Submitted by:

Jim Roth, Board of Directors Secretary

SECRETARY'S CERTIFICATE

I, Jim Roth, 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 23, 2021 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Jim Roth, Board of Directors Secretary