

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

October 15, 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 Friday, October 15, 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
(Via Webinar) Courtney Murrell, Vice President
Jim Roth, Secretary
Steve Mahoney, Treasurer
Charles C. Wu, Director

Directors Absent: None

Staff Present: **David Mickaelian, General Manager**
Brian Yohn, Interim Director of Risk and Real Property
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

Board President Koenes mentioned the flow of today's meeting.

Member Comments:

- A member commented on the downhill ski lodge project and the way staff is presenting information.

- A member commented on the dedication of the Board and thanked the board for what they do and the work of the staff.

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

David Mickaelian, General Manager provided a brief introduction on the budget packet for today.

Todd Martyn-Jones, Director of Finance, Accounting and Business Support presented the 2022 budget.

After discussion, Director Mahoney moved to adopt the budget as presented accelerating two Capital Funds projects seconded by Director Murrell. Motion passed: 4-1 (Director Wu No)

1. Generator/Transfer Switches
2. Air Conditioning at ACAC

Operation Assessment at \$946
Development Fund at \$555
Replacement Reserve Fund at \$848
New Machinery and Equipment Fund at \$0

**4. Break was taken at 10:45 a.m.
The Board reconvened at 10:57 a.m.**

5. 2022 BUDGET WORKSHOP CONTINUED

The Board then discussed the proposed rec fee recommendations proposed by staff. After discussion, Director Koenes moved to maintain a single access fee as proposed and direct staff to bring a scope of work to the November meeting seconded by Director Murrell. Motion passed: 5 - 0

6. EXECUTIVE SESSION (closed to members)

The Board of Directors adjourned to executive session at 1:12 p.m.

7. **ADJOURNMENT**

There was board consensus to adjourn at 2:45 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 October 15, 2021 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

Jim Roth, Board of Directors Secretary