

MINUTES
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS CONTINUED SPECIAL MEETING
FROM DECEMBER 1, 2021

December 13, 2021
Via Teleconference
11:00 a.m.

A special, scheduled, continued meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Monday, December 13, 2021. President Koenes called the meeting to order at 11:09 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
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
Joe Reeder, Interim Director of Marketing
Blake Haverty, Recording Secretary

1. **ADVISORY QUESTION(S) REGARDING THE REPLACEMENT OF THE LODGE AT DOWNHILL SKI**

David Mickaelian, General Manager, recapped the Members and Directors on the December 1, 2021 meeting and what we want to accomplish today.

Break was taken at 11:50 a.m.
Meeting was reconvened at 11:55 a.m.

Director Koenes opened up the meeting for Member Comments:

- A member commented on the distinction between members and owners.
- A member commented on the cost of the project.
- A member commented on the Board objectives.

2. ADJOURNMENT

There was a consensus to continue at 9 a.m. on December 17, 2021. Director Murrell absent due to power outage.

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 December 13, 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

3.