

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS CONTINUED SPECIAL MEETING**  
**FROM DECEMBER 1 and 13, 2021**

**December 17, 2021**  
**Via Teleconference**  
**9:00 a.m.**

A special, scheduled, continued meeting of the Board of Directors of Tahoe Donner Association was held via teleconference on Friday, December 17, 2021. President Koenes called the meeting to order at 9:02 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  
Patricia West, Recording Secretary

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

David Mickaelian, General Manager presented for the Continuation Meeting and Advisory Questionnaire.

Director Koenes opened up the meeting for Member Comments:

- A member commented on the distinction between Maintenance versus Rebuild.
- A member commented Downhill Ski Lodge design.
- A member commented on Zoom and confusion with members.
- A member commented they support the process and the survey and considers it an opportunity to educate.
- A member commented on communication about the Ski Lodge.
- A member commented on the process of the survey.

Director Wu moved to approve the motion that management sends Advisory Questionnaire to the Board for feedback and continue that process individually until there is broad consensus on what the questions should be and that David, staff and the consultants have the final say. Seconded by Director Roth. Motion passed 5 – 0

Director Mahoney moved to approve the motion that the Questionnaire includes the latest information on total cost, \$21.3 million and that includes 10% contingency and 27,900 square foot Lodge. Seconded by Director Koenes. Motion passed 4 – 1 (Director Murrell NO)

Director Wu moved to approve the motion to authorize staff to work collaboratively with the consultants and specifically Jim Beckmeyer and Rob McCray to craft the information package and this core team does not preempt any other outreach. Seconded by Director Koenes. Motion passed 5 – 0

Director Mahoney moved to approve the motion to direct staff to conduct the Advisory Questionnaire with advice from the consultants and to use whatever supplementary means: reaching out, tabulating or determining member views as they see fit in order to deliver an effective Advisory Questionnaire. Seconded by Director Wu. Motion passed 4 – 1 (Director Koenes NO)

## 2. **ADJOURNMENT**

There was a consensus to adjourn at 11:29 a.m. and reconvene at 12:00 p.m. for the December 17, 2021 Regular Board Meeting.

Submitted by:

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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 17, 2021 as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

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Jim Roth, Board of Directors Secretary