

MINUTES
TAHOE DONNER ASSOCIATION
ORGANIZATIONAL BOARD OF DIRECTORS MEETING

June 26, 2022
Northwoods Clubhouse, Mezzanine and via Zoom webinar
12:17 p.m.

An organizational meeting of the Board of Directors of Tahoe Donner Association was held at the Northwoods Clubhouse, Mezzanine and via zoom webinar on Sunday, June 26, 2022. President Koenes called the meeting to order at 12:17 p.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 (now President)
Benjamin Levine, newly elected (now Vice President)
Courtney Murrell, Vice President (now Secretary)
Steve Mahoney, Treasurer (now Treasurer)
Via Zoom Webinar: Jim Roth, Secretary (now Director)

Directors Absent: none

Staff Present: David Mickaelian, General Manager
Annie Rosenfeld, Director of Administrative Services
Miah Cottrell, Director of Information Technology
Patricia West, Executive Assistant

1. 12:17 p.m. CALL TO ORDER/ QUORUM

2. 12:19 p.m. ACTION: ELECTION OF OFFICERS, BOARD OF DIRECTORS

With the director election results having been announced and certified at the Annual Membership Meeting, Director Mahoney made a motion to propose the following officers, seconded by Director Murrell. Motion passed 5 – 0.

- **President:** Don Koenes
- **Vice President:** Benjamin Levine
- **Treasurer:** Steve Mahoney
- **Secretary:** Courtney Murrell
- **Director at Large:** Jim Roth

3. 12:21 p.m. **DISCUSSION/ACTION: BOARD WILL DISCUSS AND SET A PLANNED ANNUAL REGULAR BOARD MEETING SCHEDULE PLUS A POSSIBLE SPECIAL MEETING SCHEDULE**

The Board discussed a draft schedule of the dates and times of all regular Board meetings for 2022-2023.

Director Levine raised updating Corporate Resolution 2020-3 and adding a regular board meeting schedule. Director Mahoney suggested high profile special meetings could be on Saturdays or weeknights, perhaps including budget workshops.

Director Mahoney moved to set the next meeting on Friday, July 22, 2022 at 9 a.m. and to develop the rest of the schedule with more input from the Board to staff, seconded by Director Murrell. Motion passed: 5 – 0.

4. 12:35 p.m. **DISCUSSION/ACTION: COMMITTEE LIAISON APPOINTMENTS**

The Board discussed and considered the appointment of liaisons to the following committees:

COMMITTEES

ARCHITECTURAL STANDARDS COMMITTEE - Courtney Murrell

COVENANTS COMMITTEE – Jim Roth

FINANCE COMMITTEE – Steve Mahoney

LONG-RANGE PLANNING COMMITTEE – Don Koenes

TAHOE DONNER GIVING FUND COMMITTEE – Jim Roth

TRAILS AND OPEN SPACE COMMITTEE – Benjamin Levine

Director Koenes would like to continue as representative for Tahoe Donner Association on the Legislative Action Committee for the Northern California Chapter of the California Associations Institute.

Director Murrell moved and Director Roth seconded to approve the committee liaisons, and memorializing Director Koenes as liaison for the Legislative Action Committee. Motion passed: 5 – 0.

5. 12:43 p.m. **ACTION: BOARD WILL ASSIGN 5501 SUBCOMMITTEE DIRECTOR DESIGNEE FOR JULY 2022 TO JUNE 2023 MONTHLY MEETINGS**

The Board of Directors discussed and considered designating directors to attend the 5501 meetings. There was consensus to continue the current practice of rotating directors for the monthly meetings.

6. 12:46 p.m. **DISCUSSION/ACTION: BOARD WILL DISCUSS AND SET AN ANNUAL BOARD TRAINING SCHEDULE**

The Board of Directors discussed and considered the annual board training schedule. After discussion there was consensus to schedule the Board Training on two separate days with Deon Stein and Nira Doherty.

7. 12:51 p.m. **ADJOURNMENT**

Director Mahoney moved, and Director Murrell seconded to approve adjournment of the organizational board meeting at 12:51 p.m. 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 organizational meeting held on June 26, 2022 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