

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**

**August 24, 2022**  
**The Northwoods Clubhouse, Mezzanine and Zoom Webinar**  
**3:00 p.m.**

A special scheduled meeting of the Board of Directors of Tahoe Donner Association was held at The Northwoods Clubhouse, Mezzanine and via Zoom webinar on Wednesday, August 24, 2022. President Koenes called the meeting to order at 3:01 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, via Zoom  
Benjamin Levine, Vice President  
Courtney Murrell, Secretary  
Jim Roth, Director, via Zoom

**Directors Absent:** Steve Mahoney, Treasurer

**Staff Present:** David Mickaelian, General Manager  
Annie Rosenfeld, Director of Administrative Services  
Lisa Purchard, Architectural Standards Office  
Associate Patricia West, Recording Secretary

**Additional Present:** Rod Whitten, Architectural Standards Committee  
Chair Vincent and Nikki Lacey, via Zoom  
Jenny and Chris Fellows, via Zoom  
Betsy Duncan, via Zoom  
Jeff Farrell, via Zoom

**1. Call to Order / Call for Quorum**

**2. Appeals Hearing**

Appellants Fellows and Lacey stated their case for why they are asking for an appeal of the June 14, 2022 ASC conditional approval of the project at 11174 Mougles Lane.

After consideration, Director Roth made a motion to accept the appeals of Lacey and Fellows and Director Levine seconded. Motion passed 3 – 1 (1 Absent).

**3. Member Comments**

None.

**4. Adjournment**

There being no further regular business, there was consensus to adjourn at 4:38 p.m.

Submitted by:

**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 special meeting held on August 24, 2022 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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Courtney Murrell, Board of Directors Secretary