

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 Laceys stated their case for why they are asking for an appeal of the June 14, 2022 ASC conditional approval of the project at 11174 Mouggle Lane.

After consideration, Director Roth made a motion to accept the appeals of Laceys and Fellows and Director Levine seconded. Motion passed.

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.

Courtney Murrell, Board of Directors Secretary