

# MINUTES

## TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING 2022 TRAILS MASTER PLAN

Wednesday, November 2, 2022  
The Northwoods Clubhouse, Mezzanine and Zoom Webinar  
10:30 a.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, November 2, 2022. President Koenes called the meeting to order at 10:30 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 Zoom  
Benjamin Levine, Vice President  
Courtney Murrell, Secretary, via Zoom at 10:51 a.m.  
Steve Mahoney, Treasurer  
Jim Roth, Director, Director, via Zoom

**Directors Absent:** None

**Staff Present:** David Mickaelian, General Manager  
Annie Rosenfeld, Director of Administrative Services  
John Groom, Director of Land Management  
Leslie Loveland, Trails Manager  
Patricia West, Recording Secretary

**Additional Present:** Peter Sawyer, TOS Committee Chair  
Ben Fish, Consultant  
Andy Buckley, Consultant, via Zoom

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

President Koenes called the meeting to order at 10:30 a.m.

**2. Trails Master Plan**

The Board of Directors received an update on draft 2022 Trails Master Plan from staff and consultants.

**3. Lunch Break 12:13 p.m. to 12:39 p.m.**

**4. Trails Master Plan, Continued**

The Board discussed some additional information they would like to see added to the 2022 Trails Master Plan. This included tying in 2024 budget considerations and public use.

**5. Member Comments**

- A member commented on trails.
- A member commented on public access.

**6. Executive Session**

There being no topics for Executive Session, this did not happen.

**7. Adjournment**

There being no more business, there was consensus to adjourn at 3:04 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 November 2, 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