

MINUTES
TAHOE DONNER ASSOCIATION
ANNUAL MEMBERSHIP MEETING

June 25, 2023
The Northwoods Clubhouse, Outside Tent and Zoom Webinar
10:00 a.m.

An annual membership meeting of Tahoe Donner Association was held at The Northwoods Clubhouse and via Zoom webinar on Sunday, June 25, 2023. President Koenes called the meeting to order at 10:00 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
Benjamin Levine, Vice President
Steve Mahoney, Treasurer
Courtney Murrell, Secretary
Jim Roth, Director, via Zoom

Directors Absent: None

Staff Present: David Mickaelian, General Manager
John Groom, Director of Land Management
Jon Mitchell, Director of Capital Projects
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Communications + Member Services
Miah Cottrell, Director of Information Services
Todd Martyn-Jones, Director of Finance, Accounting + Business Systems
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

Board President Koenes called to order at 10:00 a.m.

2. President's Annual State of Tahoe Donner Message

Don Koenes, Board President, delivered his State of Tahoe Donner message.

3. Treasurer's Report

Steve Mahoney, Treasurer, delivered the annual Treasurer's Report.

4. Keynote Speakers

- Kevin McKechnie, Fire Chief of Truckee Fire Protection District and Dillon Sheedy presented about fire prevention in the Truckee area.
- John Groom, Director of Land Management, spoke about forest health in the Tahoe region.

5. General Manager Annual Update

David Mickaelian, General Manager, provided an annual update on Tahoe Donner Association.

6. Member Comments, Question and Answer

Members submitted questions via email or hand-written notecards. These questions were read and answered by David Mickaelian.

7. Adjournment

There being no further regular business, there was consensus to adjourn the meeting at 12:15 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 Annual Membership meeting held on June, 25, 2023 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Courtney Murrell, Board of Directors Secretary