



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS**

**APPOINTMENT OF INTERIM GENERAL MANAGER, ASSISTANT SECRETARY
& SIGNATORY AUTHORIZATION
RESOLUTION 2023-4**

WHEREAS, the Board of Directors (“Board”) has determined that appointing an Interim General Manager is in the best interest of the Association while it conducts a recruitment search for a new General Manager; and

WHEREAS, the Interim General Manager shall perform the duties of a general manager for the Association; and

WHEREAS, the Board has found that the Association’s best interest is served through the appointment of the Interim General Manager as Assistant Secretary of the Corporation; and,

WHEREAS certain policy resolutions and employment policies and procedures established by the Board, including but not limited to Resolutions 1991-4, 2016-9, 2020-2, and 2022-1, refer to the General Manager; and,

WHEREAS the Bylaws of the Association empower the Board to make such appointments and to authorize individuals to execute instruments related to Association business all for the benefit of the Association.

NOW, THEREFORE, BE IT RESOLVED, that the Board does hereby ratify the appointment of Annie Rosenfeld as the Interim General Manager and Assistant Secretary of Tahoe Donner Association, to act on behalf of the Association, as corporate officer, subject to the authority and direction of the Board, effective immediately.

BE IT FURTHER RESOLVED, that all policy resolutions and all employment policies and procedures established by the Board that refer to the General Manager, shall apply to the Interim General Manager for the duration of the appointment; and

BE IT FURTHER RESOLVED that this Resolution shall remain in full force and effect until such time as a permanent General Manager assumes that office or this resolution is revoked or modified by the Board.





ACCEPTED AND DATED: AUGUST 25, 2023

Don Koenes, President

Stephen Mahoney, Treasurer

Benjamin Levine, Vice President

Courtney Murrell, Secretary

Jim Roth, Director

