

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
DOWNHILL SKI LODGE

December 4, 2023
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
5:00 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 Monday, December 4, 2023. President Koenes called the meeting to order at 5:00 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
Benjamin Levine, Vice President
Courtney Murrell, Secretary
Steve Mahoney, Treasurer
Jim Roth, Director (via Zoom)

Directors Absent: None

Staff Present: Annie Rosenfeld, Interim General Manager
Todd Martyn-Jones, Director of Finance, Accounting & Business Systems
Jon Mitchell, Director of Capital Projects
Lindsay Hogan, Director of Communications + Member Relations
Miguel Sloane, Director of Operations
Steve Turner, Director of Food & Beverage
John Groom, Director of Land Management
Robert McClendon, Assistant Director of Winter Operations
Patricia West, Recording Secretary

Additional Present: Nira Doherty, Legal Counsel
Joe Stewart, SierraCon

- 1. Call to Order / Call for Quorum**
- 2. Downhill Ski Lodge**
(The Board of Directors and Staff)

Director Koenes stated that no action would be taken tonight and that the April 22, 2022 motion still stands.

Staff delivered a comprehensive and thorough Downhill Ski Lodge presentation. The Board invited member comments during the presentation. Staff and the Board responded to member comments as the comments were received.

3. Member Comments

Board President Koenes invited brief member comments on items that are not on the agenda.

None were made.

4. Adjournment

There being no further business, there was consensus to adjourn the meeting at 9:10 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 December 4, 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