

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING:
AMENITY ACCESS POLICY UPDATE

January 19, 2024
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
12:00 PM

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 Friday, January 19, 2024. President Koenes called the meeting to order at 12:00 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
Steve Mahoney, Treasurer
Courtney Murrell, Secretary, via Zoom
Jim Roth, Director, via Zoom

Directors Absent: None

Staff Present: Annie Rosenfeld, Interim General Manager
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Communications + Member Relations
Blake Haverty, Recording Secretary 12 pm to 12:52 pm
Patricia West, Recording Secretary 12:52 pm to end

1. Call to Order / Call for Quorum

Board President Koenes called to order at 12:00 p.m.

2. Amenity Access Policy Update

(Miguel Sloane, Director of Operations)

The Board of Directors reviewed guest and tenant access considerations from prior two workshops and provided direction to staff.

Staff reviewed the October 27, 2023 (Long-term, short-term and seasonal tenants) and December 6, 2023 (accompanied and unaccompanied guests) Amenity Access Policy Workshops first.

Board provided guidance on each of the topics (Long-term tenants, short-term tenants, accompanied guests, unaccompanied guests) for the upcoming Membership Forum (scheduled on February 15, 2024).

3. Member Comments

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

None were made.

Members may submit additional comments by email to the Board of Directors at Memberletters@tahoedonner.com (Members are recognized to comment on agenda items as they occur).

4. Executive Session (Closed to Members)

Director Levine made a motion to adjourn to Executive Session at 2:27 p.m., seconded by Director Mahoney. Motion passed 5 – 0.

The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Contracts
- Personnel Matters
- Delinquencies
- Legal
- Approval of Executive Session Minutes

5. Adjournment

Director Mahoney made a motion to continue this meeting at a date and time to be determined at 4:02 p.m., seconded by Director Levine. Motion passed 5 – 0.

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 regular meeting held on January 19, 2024 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