

# MINUTES

## TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING: AMENITY ACCESS POLICY UPDATE MEMBER FORUM

February 15, 2024  
All via Zoom Webinar  
6:00 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 Thursday, February 15, 2024. President Koenes called the meeting to order at 6:00 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, via Zoom  
Benjamin Levine, Vice President, via Zoom  
Courtney Murrell, Secretary, via Zoom  
Jim Roth, Director, via Zoom

**Directors Absent:** Steve Mahoney, Treasurer

**Staff Present:** Annie Rosenfeld, Interim General Manager, via Zoom  
Miguel Sloane, Director of Operations, via Zoom  
Patricia West, Recording Secretary, via Zoom

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

Board President Koenes called to order at 6:00 p.m.

### 2. Amenity Access Policy Update

(Miguel Sloane, Director of Operations)

Staff led a member forum for members to provide feedback through Menti polling about the Amenity Access Policy guest and tenant considerations.

### 3. Member Comments

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

- A member commented on the downhill ski lodge.
- A member commented on data breaches.

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

#### 4. **Adjournment**

*Director Roth made a motion to adjourn this meeting at 7:21 p.m., seconded by Director Levine. Motion passed 4 – 0 (Mahoney Absent).*

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 February 15, 2024 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