

MINUTES

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

March 21, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
5:30 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, March 21, 2024. President Koenes called the meeting to order at 5:30 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, General Manager
Patricia West, Recording Secretary
Miguel Sloane, Director of Operation, via Zoom
Miah Cottrell, Director of Information Technology, via Zoom
Jon Mitchell, Director of Capital Projects and Facilities
Steve Turner, Director of Food & Beverage
Lindsay Hogan, Director of Communications + Member Relations
Steve Hogan, Controller
Robert McClendon, Assistant Director of Winter Operations

1. Call to Order / Call for Quorum

Board President Koenes called to order at 5:30p.m.

2. Downhill Ski Lodge

(Jon Mitchell, Director of Capital Projects and Facilities)

After a presentation and discussion and member comment the Board made a motion.

Director Murrell moved to Adopt Resolution 2024 - 2, Downhill Ski Lodge Replacement Final Decision with Resolution Option 1, proceed with current design, and with staff's Exhibit B, Downhill Ski Lodge Replacement Budget, attached to the resolution as Exhibit A, seconded by Director Roth. Motion passed 5 – 0.

3. Member Comments

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

- A member commented on thanking members for their attention and attendance tonight.
- A member commented on congratulation Annie Rosenfeld as General Manager.

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. Adjournment

Director Roth made a motion to adjourn this meeting at 9:30 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 March 21, 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