

M I N U T E S

TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING: AMENITY ACCESS POLICY UPDATE WORKSHOP PHASE 4, Workshop #2

**May 31, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
1:00 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, May 31, 2024. President Koenes called the meeting to order at 1:00 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, via Zoom
Courtney Murrell, Secretary
Jim Roth, Director, via Zoom

Directors Absent: None

Staff Present: Annie Rosenfeld, General Manager
Miguel Sloane, Director of Operations
Lindsay Hogan, Director of Communications + Member Relations
Justin Malley, Director of Accounting & Finance
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum for Open Session

Board President Koenes called open session to order at 1:00 p.m.

2. Consent Calendar

All items listed under the Consent Calendar are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board requests a specific item to be removed from the Consent Calendar for separate action. Any item so removed will be taken up following the motion to approve the remainder of the Consent Calendar.

- Resolution 2024-5 Assistant Treasurer Authorization
- Resolution 2024-6 Tahoe Donner Employee Savings Plans Trustee Update Authorization

- Resolution 2024-7 Resolution to AssetMark Trust

Director Mahoney moved to approve the consent calendar, seconded by Director Levine. Motion passed 5 – 0.

3. Amenity Access Policy Update Phase 4 Workshop #2

(Miguel Sloane, Director of Operations)

The Board of Directors reviewed a strawman Amenity Access Policy proposal.

4. Break was taken 2:12-2:20 p.m.

5. Amenity Access Policy Update Workshop Phase 4, Continued

Following review of a strawman Amenity Access Policy proposal, the board provided feedback and requested additional financial analysis at a follow-up workshop on June 19.

6. Member Comments

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

There were no comments.

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).

At 3:39 p.m., Director Murrell moved to adjourn to executive session, seconded by Director Mahoney. Motion passed 5 – 0.

7. Executive Session (Closed to Members)

The Board met to discuss a legal matter.

8. Adjournment

Director Mahoney made a motion to adjourn this meeting at 4:04 p.m., seconded by Director Roth. 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 special meeting held on May 31, 2024 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

