

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING:
Member Hearings

June 11, 2024
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 Tuesday, June 11, 2024. Vice President Levine 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: Benjamin Levine, Vice President
Steve Mahoney, Treasurer, via Zoom
Jim Roth, Director, via Zoom

Directors Absent: Don Koenes, President
Courtney Murrell, Secretary

Staff Present: Annie Rosenfeld, General Manager
Justin Malley, Director of Accounting & Finance
Steve Hogan, Controller
Lisa Purchard, Community Standards Manager (1 pm)
Lindsay Hogan, Director of Communications + Member Relations (1 pm)
Patricia West, Recording Secretary

Additional Present: Rod Whitten, Chair of the Architectural Standards Committee (1 pm)

1. Executive Session (Closed to Members)

The Board met to discuss member delinquency matters.

2. OPEN SESSION: Call to Order/Call for Quorum

Board Vice President Levine called the open session meeting to order at 1:00 p.m.

3. Opening Procedures

4. Member Hearing

The Board heard a request for a 3rd extension on an architectural standards project.

Director Mahoney moved to accept the staff recommendation to grant a third extension (6 months) on the construction permit for Unit 03, Lot 504 with an expiration date of December

11, 2024. The granting of the extension is conditional upon the payment of a \$1,000 extension fee. Seconded by Director Roth. Motion passed 3 – 0 (Koenes, Murrell Absent).

5. 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.

- Tahoe Truckee Community Foundation/Truckee North Tahoe Forest Management Grant Acceptance

Director Roth moved to approve the consent calendar, seconded by Director Mahoney. Motion passed 3 – 0 (Koenes, Murrell Absent).

6. 2025 Budget Draft Timeline and Strategic Guidance – RESCHEDULED to 6/19/24

7. Member Comments

Board Vice President Levine 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).

8. Adjournment

Director Mahoney made a motion to adjourn this meeting at 1:24 p.m., seconded by Director Roth. Motion passed 3 – 0 (Koenes, Murrell 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 special meeting held on June 11, 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