

MINUTES

TAHOE DONNER ASSOCIATION SPECIAL BOARD OF DIRECTORS MEETING: Amenity Access Policy Update and 2025 Budget Process Discussion

June 19, 2024
Northwoods Clubhouse, Mezzanine and Zoom Webinar
9:00 am.

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 Wednesday, June 19, 2024. President Koenes called the meeting to order at 9:00 a.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
Justin Malley, Director of Accounting & Finance
Lindsay Hogan, Director of Communications + Member Relations at 9:45 a.m.
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

President Koenes called the meeting to order at 9:01 a.m.

2. Opening Procedures: Pledge of Allegiance

3. Amenity Access Policy Update (Rule Change), Phase 4 Workshop #3

The Board of Directors reviewed some financial model options for consideration with a potential draft five-year rollout transition plan.

After discussion, the Board asked staff to come back in July for another workshop and present additional options.

4. Break was taken at 10:59 – 11:10 am. Amenity Access discussion resumed.

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7. Lunch was taken at 12:55 – 1:30 p.m.

5. 2025 Budget Draft Timeline and Strategic Guidance

The Board reviewed a draft timeline for the 2025 Budget and provided feedback.

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).

8. Executive Session (Closed to Members)

At 2:42 p.m., Director Murrell made a motion to move to Executive Session, seconded by Director Mahoney. Motion passed 5 – 0.

9. Adjournment

At 4:00 p.m., Director Murrell made a motion to continue the Executive Session, 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 June 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