

# MINUTES

## TAHOE DONNER ASSOCIATION ANNUAL MEMBERSHIP MEETING

Sunday, June 30, 2024  
The Northwoods Clubhouse and Outside Tent  
10:00 a.m.

An annual membership meeting of Tahoe Donner Association was held at The Northwoods Clubhouse on Sunday, June 30, 2024. President Koenes called the meeting to order at 10:00 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  
Courtney Murrell, Secretary  
Jim Roth, Director

**Directors Absent:** None

**Staff Present:** Annie Rosenfeld, General Manager  
Jon Mitchell, Director of Capital Projects + Maintenance  
Miguel Sloane, Director of Operations  
Lindsay Hogan, Director of Communications + Member Services  
Miah Cottrell, Director of Information Services  
Justin Malley, Director of Finance  
Jason Hajduk-Dorworth, Director of Administrative Services  
Patricia West, Recording Secretary

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

Board President Koenes called the meeting to order at 10:00 a.m.

### 2. Opening Procedures

President Koenes made some introductions and General Manager Annie Rosenfeld made some announcements.

### 3. President's Annual State of Tahoe Donner Message

Don Koenes, Board President, delivered his State of Tahoe Donner message.

**4. Treasurer’s Report**

Steve Mahoney, Treasurer, delivered the annual Treasurer’s Report.

**5. Keynote Speakers – Community Rhythms**

Members Cathy Ravano, Tim Pellegrini, Joe Balan and John Svahn shared some Tahoe Donner memories.

**6. General Manager Annual Update**

Annie Rosenfeld, General Manager, provided an annual update on Tahoe Donner Association.

**7. Member Comments, Question and Answer**

Members submitted questions via email or hand-written notecards. These questions were read and answered by staff and the Board.

**8. Adjourn Friday, 6/28/24 Board Meeting**

At 12:04 p.m., Director Mahoney moved to adjourn the Friday, 6/28/24 Board Meeting, seconded by Director Murrell. Motion passed 5 – 0.

**9. Introduction of 2024-2025 Board of Directors**

Brent Collinson, Inspector of Elections, read the results of the 2024 Board of Directors Election. Denise Gauny was declared the winner of the one open seat.

**10. Adjournment**

There being no further regular business, there was consensus to adjourn the meeting at 12:08 p.m.

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 Annual Membership meeting held on June 30, 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