

MINUTES

TAHOE DONNER ASSOCIATION ORGANIZATIONAL MEETING

Sunday, June 30, 2024
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
12:15 p.m.

An organizational meeting of Tahoe Donner Association was held at The Northwoods Clubhouse on Sunday, June 30, 2024. Director Levine called the meeting to order at 12:19 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Denise Gauny
Benjamin Levine
Steve Mahoney
Courtney Murrell
Jim Roth

Directors Absent: None

Staff Present: Annie Rosenfeld, General Manager
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

Director Levine called the meeting to order at 12:19 p.m.

2. Opening Procedures

3. Appointment of Board Member Officers

Director Murrell offered a motion with the following slate, seconded by Director Mahoney. Motion passed 5 – 0.

- *President* Benjamin Levine
- *Vice President* Denise Gauny
- *Treasurer* Steve Mahoney
- *Secretary* Courtney Murrell
- *Director at Large* Jim Roth

4. Adoption of a Board Meeting Schedule

Director Roth moved to approve the draft board meeting schedule, seconded by Director Murrell. Motion passed 5 – 0.

5. Committee Liaison Appointments

Director Murrell moved to make the appointment of board liaisons to the following committees, seconded by Director Mahoney. Motion passed 5 – 0.

Architectural Standards Committee: Courtney Murrell

Covenants Committee: Jim Roth

Finance Committee: Steve Mahoney

Long-Range Planning Committee: Benjamin Levine

Tahoe Donner Giving Fund Committee: Benjamin Levine

Trails & Open Space Committee: Denise Gauny

6. 5501 Subcommittee Director Designees

After discussion, the Board asked staff to return with a potential schedule of dates while Benjamin takes the July 2024 date and Denise takes the August 2024 date.

7. 2024 Board Training Plan

The Board will revisit this at a future meeting.

8. Member Comments

Board 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).

9. Adjournment

There being no further regular business, there was consensus to adjourn the meeting at 12:48 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 Organizational 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.

Courtney Murrell, Board of Directors Secretary