

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**AMENITY ACCESS RULE CHANGE MEMBER FORUM**  
  
**August 5, 2024**  
**The Northwoods Clubhouse, Mezzanine and Zoom Webinar**  
**5:30 p.m.**

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 Monday, August 5, 2024. President Levine called the meeting to order at 5:31 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, President  
Denise Gauny, Vice President  
Courtney Murrell, Secretary  
Steve Mahoney, Treasurer  
Jim Roth, Director (via Zoom)

**Directors Absent:** None

**Staff Present:** Annie Rosenfeld, General Manager  
Justin Malley, Director of Finance & Accounting (via Zoom)  
Lindsay Hogan, Director of Communications + Member Relations  
Miguel Sloane, Director of Operations  
Jason Hajduk-Dorworth, Director of Administrative Services  
Patricia West, Recording Secretary

**Additional Present:** None

1. **Call to Order / Call for Quorum**
2. **Opening Procedures**
3. **Amenity Access and Member Benefits Rules Change**  
(The Board of Directors and Staff)

Staff delivered a presentation on Amenity Access and Member Benefits Rule Change. The Board invited member comments following the presentation. Staff and the Board responded to member comments as the comments were received.

**4. Member Comments**

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

- A member made a comment about Marina parking enforcement.

**5. Adjournment**

There being no further business, there was consensus to adjourn the meeting at 8:02 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 Board of Directors special meeting held on August 5, 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