



STAFF REPORT

TITLE: Tahoe Donner Association 2024 Board Director Vacancy

RECOMMENDED ACTION:

The Board of Directors moves to appoint [Applicant Name] to fill the resulting board vacancy.

In a separate action, the Board may also address any board organizational needs resulting from the vacancy and appointment.

BACKGROUND: At the August 23, 2024 Board of Directors meeting, Director Steve Mahoney announced his intention to leave the board before the completion of his full term. In early September, Director Mahoney verbally informed the Board that he would be stepping down from the board effective September 27, or upon the appointment of his replacement, whichever is earlier. In a September 6 email to the membership, the Board of Directors invited members who wish to be considered for appointment to fill the resulting vacancy to submit applications.

DISCUSSION:

Applicants

Six Tahoe Donner members submitted applications for appointment to fill the vacancy. Staff reviewed the applications and verified that all six applicants were qualified for appointment to the Board of Directors. The applicants are:

- Lisa Kirkland, 10/467
- Don Koenes, 11/100
- Tami Pascale, 4/205
- James Stang, 10/254
- Jay Wertheim, 11/2
- One additional member (Jim Beckmeyer) applied, but subsequently withdrew his name from consideration

Additional Discussion

As specified in the Restated Bylaws of the Tahoe Donner Association, Article VII, Section 6(f), “Vacancies on the Board of Directors shall be filled by a majority vote of the remaining directors.” However, until Director Mahoney’s resignation is effective, he remains in office and continues to fully function as a director. This full functioning includes participation in the appointment of his replacement.



The Restated Bylaws of Tahoe Donner Association, Article VII, Section 2(v) states that “No Owner can serve for more than two elected consecutive terms of office. For purposes of this qualification requirement, an Owner shall be deemed to have served for the full term for which he or she has

been elected, regardless of how long the director serves. If a person is elected or appointed to fill a vacancy pursuant to section 3, below, that partial term shall not be counted toward the limitation on consecutive terms of office.” Legal counsel has advised that this provision does not disqualify any of the five applicants from being appointed.

OUTREACH:

An email to Members advertising the board director vacancy application was sent on September 6, 2024.

FISCAL IMPACT:

Not applicable

RECOMMENDATION:

The recommended board action is as follows:

The Board of Directors moves to appoint [Applicant Name] to fill the resulting board vacancy.

In a separate action, the Board may also address any board organizational needs resulting from the vacancy and appointment.

Alternative(s) the Board may consider:

The Board may consider postponing the appointment to fill the resulting board vacancy.

ATTACHMENTS:

Not applicable

Prepared By: Annie Rosenfeld, General Manager

Board of Directors Meeting: September 23, 2024