

**MINUTES**  
**TAHOE DONNER ASSOCIATION**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**AMENITY ACCESS RULE CHANGE 45-DAY NOTICE MEMBER FORUM**

**August 14, 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 Wednesday, August 14, 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 (via Zoom)  
Jim Roth, Director

**Directors Absent:** None

**Staff Present:** Annie Rosenfeld, General Manager  
Lindsay Hogan, Director of Communications + Member Relations (Zoom)  
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 Rule Change 45 Day Notice**  
(The Board of Directors and Staff)

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

Break was taken from 7:30 – 7:38 p.m.

*Director Gauny moved to authorize the publication of the proposed Amenity Access Rule change for a 45-Day Notice with all supporting materials necessary to inform the members about the purpose and effect of the rule change, seconded by Director Murrell.*

During the debate on Director Gauny’s Original Motion:

*Director Roth made a motion to amend the Original Motion to amend the rule change from six STR cards to equal the number of occupants that the STR Town of Truckee rules allow. Motion failed for lack of a second.*

*Director Roth made a motion to amend the Original Motion to amend the rule change from six STR cards to up to eight STR cards per property. Motion failed with no second.*

*Director Mahoney made a motion to amend the Original Motion to direct staff over the next one week to amend the current rule such that we create a scheme/program/mechanism that every household would be allowed X number of member cards who do not get private amenity access but who would get member discounts on daily access fee, food & beverage, discounts at public amenities. Director Roth seconded. Following debate, the motion failed 2-3 (No - Murrell, Gauny, Levine).*

*At the conclusion of the debate, Director Gauny’s Original Motion was approved by a 3-1 majority vote (Gauny, Levine, Murrell – YES, Roth – NO, Mahoney – PRESENT).*

**4. Member Comments**

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

- None were made

**5. Adjournment**

There being no further business, there was consensus to adjourn the meeting at 8:58 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 14, 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