

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Amenity Access Rule Change Proposal Member Forum

September 23, 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, September 23, 2024. President Levine called the meeting to order at 5:30 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 (Zoom)
Courtney Murrell, Secretary (Zoom)
Don Koenes, Treasurer
Jim Roth, Director (Zoom)

Directors Absent: None

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

Additional Present: None

1. Call to Order / Call for Quorum

President Levine called the meeting to order at 5:30 p.m.

2. Opening Procedures

3. Amenity Access Rule Change Proposal Member Forum

Following a staff presentation, the Board of Directors and staff responded to member questions concerning the Amenity Access Rule Change Proposal.

4. Member & Director Comments

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

- No comments were made.

5. Adjournment

At 6:55 p.m., Director Koenes moved to adjourn, seconded by Director Roth. Motion passed 5 – 0.

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 September 23, 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