

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

October 10, 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 Thursday, October 10, 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
Don Koenes, Treasurer
Jim Roth, Director

Directors Absent: None

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

Additional Present: None

1. Call to Order / Call for Quorum

President Levine called the meeting to order at 5:31 p.m.

2. Opening Procedures

3. Amenity Access Rule Change Proposal

Director Murrell moved, seconded by Director Koenes, to approve Resolution 2024-13, which will (Motion passed 4 – 1, Roth No):

- *Rescind Resolution 1998-4 Access to Tahoe Donner Association Amenities*
- *Rescind the Tahoe Donner Association Amenity Access Policy 2013*

- *Adopt the Amenity Access Rule (Exhibit B)*
- *Adopt the initial Amenity Access Rule Phased Implementation Plan (Exhibit C)*

Director Gauny moved to approve the operating plan fees relating to the rule change as indicated in Exhibit D with 2025 Daily Access Fees Option 2 (Per person: \$12 member daily access, \$15 personal guest daily access, \$24 STR Tenant daily access, Free for children under 7), seconded by Director Murrell. Motion passed 4 – 1 (Roth No).

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 8:10 p.m., Director Murrell moved to adjourn, seconded by Director Koenes. 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 October 10, 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