

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
MEMBER APPEAL HEARING

January 27, 2025
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
12:20 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, January 27, 2025. Vice President Gauny called the meeting to order at 12:23 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 (via Zoom)
Jim Roth, Director (via Zoom)

Directors Absent: None

Staff Present: Annie Rosenfeld, General Manager
Patricia West, Recording Secretary
Jason Hajduk-Dorworth, Director of Administrative Services
Lisa Purchard, Community Standards Manager

Additional Present: Jeff Lasker (Member Appellant)
Rod Whitten, ASC Chair

1. Call to Order / Call for Quorum

2. Appeal Hearing

The Board of Directors considered an appeal request by the owners of Unit 5, Lot 181 to reverse the November 20, 2024 Architectural Standards Committee decision.

Annie Rosenfeld presented a staff report and presentation. Jeff Lasker, homeowner, presented for the appellant.

After discussion, *Director Levine moved to approve Resolution 2025-1 Appeal Hearing Unit 5, Lot 181, seconded by Director Koenes. Motion passed 5 – 0.* This resolution will be attached to these minutes.

3. Member Comments

No comments were made.

4. Executive Session

This was cancelled as no discussion was needed.

5. Adjournment

At 1:24 p.m., Director Levine made a motion to adjourn the meeting, seconded by Director Murrell. 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 January 27, 2025 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