

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
Committee Year-End Activities Workshop

January 9, 2025
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
11:00 a.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, January 9, 2025. President Levine called the meeting to order at 11:02 a.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
Don Koenes, Treasurer (Zoom)
Jim Roth, Director (Zoom)

Directors Absent: None

Staff Present: Annie Rosenfeld, General Manager
Patricia West, Recording Secretary

Additional Present: Min Yi, Elections Committee Vice Chair

1. Call to Order / Call for Quorum

President Levine called the meeting to order at 11:02 a.m.

2. Opening Procedures

3. Member Comments

- A member made a comment about ranked choice voting.

4. Proposed Election and Voting Rule Change

After discussion, *Director Murrell moved to authorize the publication of the proposed Election and Voting Rules 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 Gauny. Motion passed 5 – 0.*

5. Executive Session (Closed to Members)

At 11:16 a.m., Director Murrell moved to adjourn to Executive Session, seconded by Director Gauny. Motion passed 5 – 0.

6. Adjournment

At 11:35 a.m., Director Murrell moved to continue the Executive Session at a date and time to be continued, seconded by Director Gauny. 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 9, 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