



TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
MINUTES of SPECIAL MEETING - Election and Voting Rules Update
March 13, 2025

1. Call to Order / Roll Call

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, March 13, 2025.

President Levine called the meeting to order at 11:05 am with a Quorum present. Director Murrell arrived at 11:06 am.

Directors Present:

Benjamin Levine, President
Denise Gauny, Vice President (Virtual/Zoom)
Courtney Murrell, Secretary (Arrived at 11:06 am)
Don Koenes, Treasurer (Virtual/Zoom)
Jim Roth, Director (Virtual/Zoom)

Directors Absent: None

Staff Present:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Erin Moore, Assistant Board Clerk
Patricia West, Special Projects

Guest:

Steve Myers, Elections Committee Chair

2. Opening Procedures

- a. Pledge of Allegiance

3. Member Comments

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

There were no member comments.

4. Consent Calendar

All items listed under the Consent Calendar are considered routine and are approved without discussion in one motion, unless a member of the Board requests a specific item be removed from the Consent Calendar for separate action.

- a. January 2025 Unaudited Financials
- b. Tahoe Donner Gardening Club Bylaws

Director Gauny removed the Tahoe Donner Gardening Club Bylaws item.

Director Gauny moved to approve the remaining consent calendar item as presented, seconded by Director Murrell. Motion passed 5-0.

After a brief discussion and special recognition of the Club President, *Director Gauny moved to authorize the formation of the Tahoe Donner Gardening Club as a chartered club of the Association and adopt the Tahoe Donner Gardening Club Bylaws as presented, seconded by Director Koenes. The motion passed 5-0.*

5. Electronic Voting – Elections Committee Report

Staff and Steve Meyers, Elections Committee Chair, presented the board on electronic voting. The Board asked questions and discussed the report. Following this discussion, the board took the following actions:

Director Gauny moved to accept the 2025 Electronic Voting Report as presented, seconded by Director Murrell. Motion passed 5-0.

Director Murrell moved to add the following task to the Elections Committee’s 2025 task list: Periodically monitor applicable electronic voting law and electronic voting systems, and report to the Board regarding any developments materially altering the substance and conclusions of the Election Committee’s 2025 Electronic Voting Report and/or the Electronic Voting Staff Report dated 3/5/2025, seconded by Director Koenes. Motion passed 5-0.

6. Proposed Election and Voting Rules Change

The Board received a presentation from Annie Rosenfeld, General Manager on the proposed Election and Voting Rules change. Following an opportunity for member comment and board discussion, the board took the following action:

Director Gauny moved to approve the proposed Election and Voting Rules as presented, seconded by Director Murrell. Motion passed 5-0.

7. Adjourn to Executive Session (Closed to Members)

At 12:00 pm Director Murrell moved to adjourn to Executive Session, seconded by Director Gauny. Motion passed 5-0.

Next meeting date: The next monthly regular Board meeting is scheduled for Friday, March 28, 2025, at 9 am.

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 March 13, 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