



**STAFF REPORT:** Membership Application for Appointment to the Tahoe Donner Covenants Committee

**RECOMMENDATION:**

By Motion,

The Board of Directors appoints Mike Brown to the Covenants Committee as a member for a Class C term that will expire on December 31, 2026.

**BACKGROUND:**

The Covenants Committee application process is outlined in Resolution 2021-5 Committee Policy.

The Covenants Committee Charter states, “The Committee shall consist of 5 regular, voting members. The Board may also designate up to 4 alternate members of the Committee.” As of March 28, 2025, the Covenants Committee has five voting members and two alternates.

The Covenants Committee received Mike Brown’s application on December 15, 2024. He attended the committee meetings on December 17, 2024, and March 27, 2025. During this time, he reviewed the relevant governing documents, rules, and Covenants Committee Charter.

On March 27, the Covenants Committee determined that he met all the qualification prerequisites outlined in the Covenants Committee Charter. The Committee has referred his application to the Board for consideration of appointment as an alternate member to the Committee.

**APPLICANT STATEMENTS:**

Mike Brown works in sales in the construction field and has been a full-time resident of Tahoe Donner since 1996, and is interested in becoming more active in the TDA community. He believes that joining the Covenants Committee would be an excellent opportunity for him. He has expressed confidence in his ability to remain impartial and fair during the hearings.

**COMMITTEE CHAIR PERSONNEL REPORT:**

The charter seeks potential members whose occupations, education, or experience will provide the knowledge and expertise relevant to matters within the committee’s purpose.

**OUTREACH:**

The Covenants Committee vacancy has been listed on the Tahoe Donner website, TD News, and in various member emails.

**FISCAL IMPACT:**

None.



**ALTERNATIVES:**

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

---

Prepared by: Lisa Purchard, Community Standards Manager  
Reviewed by: Jim McNamara, Covenants Committee Chair  
Reviewed by: Jason Hajduk-Dorworth, Director of Administrative Services  
Reviewed by: Annie Rosenfeld, General Manager  
Board Meeting Date: April 25, 2025