



**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS**  
**MINUTES of SPECIAL MEETING – 2024 Audit Report**  
**March 24, 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 Monday, March 24, 2025.

President Levine called the meeting to order at 12:02 pm. A quorum was present.

Directors Present:

Benjamin Levine, President  
Denise Gauny, Vice President (Virtual/Zoom)  
Don Koenes, Treasurer (Virtual/Zoom)  
Jim Roth, Director (Virtual/Zoom)

Directors Absent:

Courtney Murrell, Secretary

Staff Present:

Annie Rosenfeld, General Manager  
Timea Griset, Recording Secretary  
Justin Malley, Director of Finance

Guests:

Kendall Galka, CPA, McClintock Accountancy Corp. (Virtual/Zoom)  
Finance Committee Members

**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. 2024 Audit Report**

The Board of Directors received a presentation from McClintock Accountancy Corp. on the draft 2024 Auditor's Report. Following an opportunity for member comment and board discussion, the Audit team was asked to consider feedback to make minor edits and present the revised version at the next regular board meeting on Friday, March 28, 2025, for the Board to take action to accept it.

**5. Adjourn to Executive Session (Closed to Members)**

At 1:06 pm Director Koenes moved to adjourn to Executive Session, seconded by Director Gauny. Motion passed 4-0 with Director Murrell being absent.

**Next meeting date:** The next monthly regular Board meeting is scheduled for Friday, April 25, 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 24, 2025, as approved by the Board members in attendance and constituting a quorum at a duty convened subsequent meeting of the Board.

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Courtney Murrell, Board of Directors Secretary