

MINUTES
TAHOE DONNER ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
DOWNHILL SKI LODGE

December 21, 2023
The Northwoods Clubhouse, Mezzanine and Zoom Webinar
12:00 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 Thursday, December 21, 2023. President Koenes called the meeting to order at 12:00 p.m. The following Directors were in attendance, thus constituting a quorum of the authorized number of Directors of the Association:

Directors Present: Don Koenes, President (via Zoom)
Benjamin Levine, Vice President
Courtney Murrell, Secretary (via Zoom)
Steve Mahoney, Treasurer
Jim Roth, Director (via Zoom)

Directors Absent: None

Staff Present: Annie Rosenfeld, Interim General Manager
Todd Martyn-Jones, Director of Finance, Accounting & Business Systems
Jon Mitchell, Director of Capital Projects
Lindsay Hogan, Director of Communications + Member Relations
Patricia West, Recording Secretary

1. Call to Order / Call for Quorum

2. Downhill Ski Lodge
(The Board of Directors and Staff)

Staff went through a presentation about SierraCon and the bid process.

*Director Levine moved to approve Resolution 2023-7 Downhill Ski Lodge Pre-Construction Services Agreement and Construction Bidding Services, seconded by Director Murrell. Roll call: Murrell – Yes, Roth – Yes, Koenes – Yes, Mahoney – Yes, Levine – Yes. Motion passed 5
– 0.*

3. Member Comments

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

None were made.

4. Executive Session (closed to members)

Director Murrell moved to adjourn to Executive Session at 1:38 p.m., seconded by Director Koenes. Motion passed 5 – 0.

5. Adjournment

At 2:05 p.m., Director Murrell moved to continue the Executive Session meeting to a date to be determined, seconded by Director Levine. 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 December 21, 2023 as approved by the Board members in attendance and constituting a quorum at a duly convened subsequent meeting of the Board.

Courtney Murrell, Board of Directors Secretary