



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
MINUTES of SPECIAL MEETING
June 23, 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, June 23, 2025.

President Levine called the meeting to order at 9:04 a.m.

Directors Present:

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

Directors Absent:

Courtney Murrell, Secretary

Staff Present:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Jon Mitchell, Director of Capital Projects
Justin Malley, Director of Finance

Guests Present:

Finance Committee Members

2. Opening Procedures

- a. Pledge of Allegiance: Recited in unison.

3. Member Comments

Board President Levine opened member comments on items that are not on the agenda. Seeing none, President Levine closed member comments.

4. Consent Calendar

Director Koenes moved to approve the Consent Calendar items as submitted, seconded by Director Gauny. Motion passed 4-0, with Director Murrell being absent.

- a. Revised June 29, 2025 Annual Meeting Agenda

5. Capital and Financial Policies Update

The Board of Directors and Finance Committee reviewed and discussed the proposed Tahoe

Donner Capital and Financial policies. The board will consider adopting these policies at the regular board meeting on June 27, 2025.

6. **Break:** 10:40 a.m. to 10:50 a.m.

7. **Capital and Financial Policies Update – Continued**

The Board of Directors and the Finance Committee continued their review and discussion of the proposed Capital and Financial policies updates.

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

At 11:36 a.m. Director Gauny moved to adjourn to Executive Session, seconded by Director Koenes. Motion passed 4-0, with Director Murrell being absent.

Next meeting: The next monthly regular Board meeting is scheduled for Friday, June 27, 2025, at 9 a.m.

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 June 23, 2025, 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