



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
MINUTES of ANNUAL MEMBERSHIP MEETING
June 29, 2025**

1. Call to Order / Roll Call

An annual membership meeting of Tahoe Donner Association was held at The Northwoods Clubhouse on Sunday, June 29, 2025.

President Levine called the meeting to order at 10:06 a.m.

Directors Present:

Benjamin Levine, President
Denise Gauny, Vice President
Courtney Murrell, Secretary
Don Koenes, Treasurer
Jim Roth, Director (Virtual)

Directors Absent:

None

Staff Present:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Miguel Sloan, Director of Operations
John Groom, Director of Land Management
Lindsay Hogan, Director of Communications and Member Services
Jason Hajduk-Dorworth, Director of Administrative Services
Mike Peteres, Director of Food & Beverage

2. Opening Procedures

- a. Pledge of Allegiance: Recited in unison
- b. President Levine introduced the current Board of Directors and made several announcements.

3. President's Annual State of Tahoe Donner Message

Board President Levine delivered his State of Tahoe Donner message.

4. Treasurer's Report

Board Treasurer Don Koenes delivered the annual Treasurer's Report.

5. Keynote Speaker: Natural Resource Stewardship

Michele Prestowitz, Executive Director of the Truckee River Watershed Council (TRWC),

delivered a presentation highlighting the strong collaboration between TDA and TRWC, emphasizing their shared commitment to stewardship and resilience, as well as the various partnership projects that have benefited both organizations.

6. General Manager's Updates

Annie Rosenfeld, General Manager, provided an annual update on Tahoe Donner Association.

7. Keynote: Community Impact Storytelling

Toni Moore, Chair of the Tahoe Donner Giving Fund Committee, outlined the fund's criteria for awarding grants to organizations and scholars. Additionally, a 2023 Truckee high school graduate and scholarship recipient shared her story about the impact of the scholarship.

8. Member Comment's, Questions and Answers

Members submitted questions via hand-written notecards. These questions were read and answered by staff and the Board.

9. Introduction of 2025/26 Board of Directors and Outgoing Director Appreciation

Annie Rosenfeld, General Manager, expressed her gratitude and appreciation for Jim Roth's six years of dedicated service on the Board, and introduced the 2025-26 Tahoe Donner Association Board of Directors.

10. Adjourn the 2025 Annual Meeting

At 11:35 a.m. Director Koenes moved to adjourn the Annual Membership meeting, seconded by Director Murrell. Motion passed 5-0.

Next regular board meeting date: Friday, July 25, 2025, at 9:00 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 annual membership meeting held on June 29, 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