

**The Tahoe Beach and Ski Club Owners' Association**  
**Board of Directors' Emergency Meeting**  
**Teleconference**  
**Wednesday, July 15, 2015**  
**1:00 p.m. PDT**

**Minutes**

I. CALL TO ORDER/ROLL CALL

Note: Everyone participated in the meeting by telephone.

President Al Fong called the meeting to order at 1:03 p.m. PDT.

Board Members in attendance were Al Fong, Sedric Ketchum, Steve Williams, Jacob Bercu and Shannon Krutz.

Management in attendance: Nigel Lobo, Chief Operating Officer; Mandi Osborn, Regional Director; Lisa Omori, GPRM Legal Counsel and Tamara Hollingsworth, General Manager.

Owner Mary Kay Williams participated by telephone.

Diamond Resorts International Owners' Representative, Frank Goeckel, participated by telephone.

Alexa Soler recorded the meeting minutes.

II. APPROVAL OF AGENDA

On motion of Steve Williams, seconded by Jacob Bercu, the Board unanimously approved the agenda as presented.

III. OWNER ROSTER POLICY

On motion of Jacob Bercu, seconded by Steve Williams, the Board of Directors instructs Management to release The Tahoe Beach and Ski Club Owners' Association membership list to any Member or any Member Representative with the following conditions: 1. Member or Member Representative requesting member list may only use the list for campaign purposes and any other interest as a member of the Association. 2. No fee shall be assessed to the requesting Member or Member Representative. 3. TBSC Membership List shall include contact information including address, email address and phone number. 4. Membership list shall be delivered electronically within 10 days of request. 5. All members shall be able to Opt-In or Opt-Out of the release of their private information. 6. All fees collected in 2015 as a result of Membership List requests shall be refunded. 7. Owner or Owner Representative may not request the membership list more than two times per calendar year.

There was concern from a Board member regarding the first condition allowing Members or Member Representatives to use the list "for campaign purposes and any other interest as a Member of the Association." Jake Bercu clarified that this text was taken directly from the applicable State law regarding the distribution of HOA owners' rosters to owners. There was

discussion whether state law supersedes the Association Bylaws. The law supersedes the Bylaws unless the law specifically allows otherwise.

Jacob Bercu and Steve Williams withdrew their motion in order for the resolution to be revised.

On motion of Steve Williams, seconded by Shannon Krutz, the Board considered the above motion with the following revision to the original text: remove the phrase “any other interest as a member of the Association” from the first condition.

Following discussion by the Board, Steve Williams and Shannon Krutz withdrew their motion.

On motion of Jacob Bercu, seconded by Steve Williams, the Board unanimously approves the motion as originally proposed.

The opt-out instructions have been provided on the Tahoe Beach and Ski Club website and can be utilized by Owners at any time.

The terms of what the opt-out policy includes was discussed.

#### IV. ADJOURNMENT

On unanimous consent, the meeting adjourned at 1:42 p.m. PDT.