

A G E N D A
TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING

Sunday, May 22, 2016
4:00 P.M.

12350 Stockholm Way
Truckee, CA 96161

EXECUTIVE SESSION

I. 4:00 p.m. Executive Session

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions. As provided for in [Civil Code §4935](#), boards may go into executive session for the following matters:

- Legal Issues
- Formation of Contracts
- Disciplinary Hearings
- Personnel Issues
- Payment Plan
- Foreclosure

The Board must approve decisions by a majority vote of the directors in executive session, and report out decisions at the next regularly scheduled open session. ([Civ. Code §5705\(c\)](#)).

Discussion will take place regarding the following:

- Personnel Matters
 - The Board will discuss an employee annual performance evaluation.