

AGENDA
TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION

April 8, 2019
Northwoods Clubhouse
4:00 p.m.

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](#). 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 per [Civil Code §5705\(c\)](#).

EXECUTIVE SESSION

1. 4:00 p.m. Executive Session

The Board is allowed to meet in "executive session" to discuss certain topics. (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Personnel
- Legal Issues

2. 5:00 p.m. Adjournment

The next regularly scheduled Board of Directors meeting will take place on **Saturday, April 27, 2019** in the Mezzanine Room at the Northwoods Clubhouse.

Annie Rosenfeld

April 4, 2019

Annie Rosenfeld, Director of Risk Management & Real Property

Date