

**TAHOE DONNER ASSOCIATION
JUNE 21, 2019 EXECUTIVE SESSION REPORT**

The Board met in Executive Session twice on June 21st.

Director Connors moved and Director Koenes seconded to approve the board meeting moving into Executive Session at 1:20 p.m. Motion passed: 5-0

The Board made a decision on an appeal of a covenants matter.

The Board reconvened in public session at 1:50 p.m.

Director Fajans moved and Director Koenes seconded to approve the board meeting moving into Executive Session at 2:05 p.m. Motion passed: 5-0

While in executive session, an opinion was received from Mobo Law regarding the unaccompanied guests issue from item 5 earlier. The determination: it was a valid topic and motion.

Executive Session actions:

The board decided to send the legal services contract proposal back for revision.

The board authorized the president to sign a settlement of a personnel matter.

The board voted to censure Director Knisley for inappropriate action on legal matters. Director Knisley left the meeting prior to the discussion and submitted her resignation from the board.

The Executive Session adjourned and returned to the open session board meeting at 4:30 p.m.

Director Fajans reported the actions of the Executive Session.

The Board meeting remained open to facilitate the counting of ballots in accordance with election procedures.