

TAHOE DONNER ASSOCIATION
AUGUST 24, 2019 EXECUTIVE SESSION REPORT

At 1:05 p.m., during the August 24, 2019, Regular Board Meeting, the Board adjourned to executive session. All directors were in attendance.

The Board interviewed one of the general counsel finalists.

At 1:55 p.m. the Board returned to open session.

At 3:37 p.m. following completion of the open session of the Regular Board Meeting, the Board adjourned back to executive session. All directors remained in attendance.

The Board discussed the general counsel finalists, identified the top choice, and authorized management to work with the top choice to bring a contract back to the Board for approval.

The Board reviewed the top 25 properties listed in default, discussed the process of dealing with property owners in default, and received an update regarding top eyesore properties.

The Board continued its ongoing discussion regarding the General Manager's performance objectives for 2019-20 and related issues.

The Executive Session was adjourned at approximately 5:50 p.m.