

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS EXECUTIVE SESSION**

**AMENDED**  
**September 23, 2019**  
**Northwoods Clubhouse**  
**8:30 a.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. 8:30 a.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:

- Contracts
- Personnel Matters
- Approval of executive session minutes

**2. 9:30 a.m. Adjournment**

The next regularly scheduled Board of Directors meeting will take place on **Saturday, October 19, 2019** in the Mezzanine Room at the Northwoods Clubhouse.

Robin Bennett  
Executive Assistant

September 19, 2019  
Date