

TAHOE DONNER ASSOCIATION
SEPTEMBER 12, 2019 EXECUTIVE SESSION REPORT

The Board met in Executive Session on September 12, 2019 at 4:18 p.m. Board members Wu, Koenes, Connors, and Roth were present. Board member Jennings was absent.

The Board discussed and approved deferred compensation payments owed to Mr. Etnyre and Mr. Salmon.

The Board discussed other personnel issues.

The Executive Session was adjourned at approximately 4:46 p.m.