

TAHOE DONNER ASSOCIATION
SEPTEMBER 21, 2019 EXECUTIVE SESSION REPORT

At 2:12 p.m., during the September 21, 2019, Regular Board Meeting, the Board adjourned to executive session. All directors were in attendance (Jennings via telephone).

Following discussion, the Board approved the greens replacement project and the tee and fairway improvement project for the TDA golf course.

The Board received an update from TDA staff regarding (1) the contract with legal counsel and (2) the association's upcoming property casualty insurance renewal.

The Board discussed other personnel issues.

At approximately 4:30 p.m. the Board adjourned the Board meeting.