

**TAHOE DONNER ASSOCIATION**  
**JUNE 28, 2019 EXECUTIVE SESSION REPORT**

The Board met in Executive Session on June 28 at 9:10 a.m. All members were present via telephone.

The Board discussed a personnel matter and agreed to continue the discussion at the next executive session.

The Board discussed the issue of hiring general counsel for the Association and agreed to issue a Request for Proposals from multiple law firms.

The Board discussed the process and timing of establishing GM objectives for the current year and agreed to solicit a proposal from a consultant to assist in the process.

The meeting was adjourned at 11:00 a.m.