

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

**December 6, 2019**  
**Mezzanine**  
**Conference Room**  
**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:

- Personnel Matters
- Contracts

**2. 12:30 p.m. Adjournment**

The next regularly scheduled Board of Directors’ meeting will take place on Saturday, December 14, 2019 in the Mezzanine Room at the Northwoods Clubhouse.

Robin Bennett  
Executive Assistant

December 4, 2019  
Date