

**TAHOE DONNER ASSOCIATION
NOVEMBER 14 AND 15, 2019 EXECUTIVE SESSION REPORT**

An executive session of the Board of Directors of the Tahoe Donner Association was held at 10:00 a.m. on November 14, 2019. All Directors were in attendance via telephone conference.

The Board discussed a personnel matter.

At approximately 10:50 a.m. the Board unanimously agreed to continue the executive session to Friday, November 15, 2019, at 4:00 p.m.

The Board of Directors held an emergency board meeting at 4:00 p.m. on November 15, 2019. At 4:14 p.m., during such emergency board meeting, the Board adjourned to executive session. All Directors were present (Mr. Koenes and Mr. Roth via telephone).

The Board continued discussion of personnel matters.

The executive session was adjourned at approximately 4:50 p.m.