

**TAHOE DONNER ASSOCIATION  
OCTOBER 17, 2019 EXECUTIVE SESSION REPORT**

At 4:41 p.m., during the October 17, 2019, Special Board Meeting, the Board adjourned to executive session. All directors were in attendance.

The Board discussed Tahoe Donner auditor candidates.

At 5:02 p.m. the Board returned to open session.

At 5:04 p.m., following completion of the open session, the Board adjourned back to executive session.

The Board was updated on the onboarding status of the Association's new general counsel.

The Board discussed a personnel matter.

The executive session was adjourned at approximately 6:47 p.m.