

**TAHOE DONNER ASSOCIATION  
OCTOBER 19, 2019 EXECUTIVE SESSION REPORT**

At 5:15 p.m., during the October 19, 2019, Regular Board Meeting, the Board adjourned to executive session. All directors were in attendance.

The Board discussed an internal Board matter and a personnel matter.

At approximately 5:35 p.m. the Board agreed to continue the executive session to Sunday, October 20.

On October 20, 2019, at approximately 10:00 a.m., the executive session continued by telephone with all Directors present.

The Board continued to discuss a personnel matter.

The executive session was adjourned at approximately 10:30 a.m.