

TAHOE DONNER ASSOCIATION
DECEMBER 11 AND 12, 2019 EXECUTIVE SESSION REPORT

An executive session of the Board of Directors of the Tahoe Donner Association was held at 9:15 a.m. on December 11, 2019. All Directors were in attendance.

The Board interviewed an executive search firm candidate and discussed proposals received from executive search firm candidates.

The Board discussed a personnel matter.

At approximately 11:30 a.m. the Board unanimously agreed to continue the executive session to Thursday, December 12, 2019, at 5:00 p.m.

At 5:15 p.m. on December 12, 2019, the Board continued its executive session. All Directors were present.

The Board interviewed an executive search firm candidate and discussed proposals received from executive search firm candidates.

The executive session was adjourned at approximately 7:00 p.m.