

**TAHOE DONNER ASSOCIATION
DECEMBER 14, 2019 EXECUTIVE SESSION REPORT**

At approximately 1:15 p.m., during the December 14, 2019, Regular Board Meeting, the Board adjourned to executive session. All Directors were in attendance.

Legal Matters: Board Hearings and Foreclosure

The Board held several hearings and discussed a property foreclosure.

At approximately 3:00 p.m. the Board adjourned back to open session.

At approximately 3:35 p.m. the Board adjourned back to executive session. All Directors were present.

Contracts: Tahoe Prosperity Center - MOU

The Board approved a contract with the Tahoe Prosperity Center related to installation of a fire monitoring camera.

Legal Matters

The Board discussed various legal matters.

The executive session was adjourned at approximately 4:30 p.m.