

TAHOE DONNER ASSOCIATION
DECEMBER 30, 2019 EXECUTIVE SESSION REPORT

An executive session of the Board of Directors of the Tahoe Donner Association was held at 4:40 p.m. on December 30, 2019. All Directors were in attendance.

The Board approved an executive search contract with Wilcox Miller Nelson.

The Board discussed personnel matters.

The executive session was adjourned at approximately 5:15 p.m.