

**TAHOE DONNER ASSOCIATION**  
**DECEMBER 3 AND 4, 2019 EXECUTIVE SESSION REPORT**

An executive session of the Board of Directors of the Tahoe Donner Association was held at 9:00 a.m. on December 3, 2019. All Directors were in attendance.

The Board discussed legal matters.

The Board discussed personnel matters.

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

The Board discussed a potential consulting contract with Mike Shelito.

At approximately 12:55 p.m. the Board unanimously agreed to continue the executive session to Wednesday, December 4, 2019, at 8:00 a.m.

At 8:00 a.m. on December 4, 2019, the Board continued its executive session. All Directors were present.

The Board approved hiring Mike Shelito as a consultant.

The Board continued discussion of executive search firm candidates.

The Board discussed a personnel matter.

The executive session was adjourned at approximately 10:28 a.m.