

**TAHOE DONNER ASSOCIATION**  
**DECEMBER 6 AND 9, 2019 EXECUTIVE SESSION REPORT**

An executive session of the Board of Directors of the Tahoe Donner Association was held at 8:38 a.m. on December 6, 2019. All Directors were in attendance.

The Board approved a consulting contract with Mike Shelito.

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

The Board discussed personnel matters.

The Board discussed an internal Board matter.

At approximately 1:06 p.m. the Board unanimously agreed to re-convene in executive session on Monday, December 9, 2019, at 1:00 p.m.

At 1:10 p.m. on December 9, 2019, the Board re-convened in executive session. All Directors were present.

The Board continued discussion of executive search firm candidates.

The Board discussed an internal Board matter.

The executive session was adjourned at approximately 2:37 p.m.