TAHOE DONNER ASSOCIATION NOVEMBER 1, 2019 EXECUTIVE SESSION REPORT

An executive session of the Board of Directors was held at 2:00 p.m. on November 1, 2019. All directors were in attendance.

The Board discussed a personnel matter.

The association's general counsel provided guidance to the Board regarding telephone and email communication among Board members outside of Board meetings.

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