

**TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION REPORT**

July 24, 2020

An executive session of the Board was held at 1:30 p.m. on Thursday, July 24, 2020.

The Board reviewed and discussed a legal matter pertaining to the director's election.

The Board discussed the 2020 Board of Directors elections policy and guidelines and discussed to revisit the Board of Directors Code of Conduct in relation to director involvement in elections. The Board considered the previous board's executive session motion to follow up on 2020 Election Issues. After consultation with counsel, including the role of the Elections Committee in reviewing elections policies, processes and procedures, a motion "to improve the director's code of conduct and have a committee work with staff and counsel to look into improvement of our policies and procedures" passed unanimously..

The Board reviewed and discussed a trails restoration project involving restoration of existing trail through wetland to natural state. Following discussion, a motion to move forward with project planning, design, environmental and permitting for a Development Fund total not to exceed soft cost budget of \$105,000 passed unanimously.

The Board reviewed and discussed a presentation from the General Manager on his current work plan and immediate priorities.

The executive session was adjourned at 4:15 p.m.