

**TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION REPORT**

August 28, 2020

An executive session of the Board was held at 1:30 p.m. on Friday, August 28, 2020.

Directors present: Koenes, Roth, Murrell, Mahoney. Wu absent

The Board heard and deliberated on a hearing and an appeal.

For the Hearing, following consideration of the written materials provided, presentation, review of the Architectural Standards Committee hearing documents, and deliberations by the Hearing Board, the Board voted unanimously to affirm the Owner's request subject to the Owner meeting a number of requirements.

For the Appeal, following considerations, appellant presentation, review of appeal documents, and deliberations by the Appeal Board, the board voted 3:1 to deny the appeal but with modifications.

The board also discussed GM goals and objectives and personnel issues.

The executive session was adjourned at 5:30 p.m.