

**Tahoe Donner Association**  
**Executive Session REPORT OUT, 9.25.2020**

In attendance via Zoom: Directors Koenes, Roth, Murrell, Mahoney and Wu

Others in attendance: David Mickaelian, General Manager; Annie Rosenfeld, Director of Risk Management and Real Property and Robin Bennett, Executive Project Manager/Recording Secretary

Executive Session called to order at 11:45 am by President Koenes

The Board discussed the Town of Truckee funds, two legal matters and GM objectives. The Board also discussed GM feedback to the Board and Board to the GM.

Executive session meeting minutes approved. Motion Passed: 5 – 0

Director Wu moved to adjourn executive session seconded by Director Murrell at 1:25 p.m.