

**Tahoe Donner Association**  
**Executive Session REPORT OUT, 9.30.2020**

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 9:02 am by President Koenes

The Board discussed property casualty insurance. Motion to authorize and to pursue coverage with appropriate carriers. Motion passed 5-0

Director Murrell moved to adjourn executive session seconded by Director Mahoney at 9:29 a.m.