

**Tahoe Donner Association  
Executive Session REPORT OUT, 10.23.2020**

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 2:45pm by President Koenes

The Board listened to and discussed 2 hearings.

1. Hearing #1 Motion to grant request passed 5-0
2. Hearing #2 Motion to grant request passed 5-0

Board reconvened to open session at 3:45 p.m. and will continue executive session after the remainder of the open meeting.

The Board was briefed on foreclosures. By unanimous vote, the Board of Directors authorized initiating foreclosure against the following properties for delinquent assessments:

APN 046-510-006  
APN 045-180-076  
APN 044-610-052

Director Mahoney moved to defer the remaining executive session items to the November 5 meeting after the Strategic Plan Workshop seconded by Director Roth. Motion Passed: 5 – 0

The Board adjourned executive session at 5:29 p.m.