

Tahoe Donner Association
Executive Session REPORT OUT, 11.20.2020

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 12:40 pm by President Koenes

The Board listened to and discussed Hearing #1. Motion to deny appeal but added modifications. Motion passed 5-0

Board adjourned to open session at 1:30 pm
Board reconvened to executive session at 2:10 pm

The Board discussed an Architectural appeal for Hearing #2. Board consensus for a special meeting in open session to hear and discuss the appeal, per homeowner request. This special meeting will happen before December 18.

The Board then received an update and discussed delinquency reports, update of previous hearing and appeal, reviewed contracts, and discussed a legal matter, personnel matter and GM objectives.

The Board adjourned executive session at 4:30 p.m.