

Tahoe Donner Association
Executive Session REPORT OUT, 12.18.2020

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 1:39pm by President Koenes

The Board listened to and discussed a hearing. Motion to accept the recommendation of the Covenants Committee and uphold the fines. Motion passed 5-0

The Board then received an update and discussed delinquency reports, reviewed contracts related to the Downhill Ski Lodge and potential consultants, discussed organizational review, legal matters, personnel matters and finished with GM objectives.

Four members attended the first Coffee with the GM

The Board adjourned executive session at 3:28 p.m.