Tahoe Donner Association Executive Session REPORT OUT, 1.22.2021

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

Others in attendance: David Mickaelian, General Manager, Robin Bennett, Executive Project Manager/Recording Secretary, who then exited the meeting

Executive Session called to order at 3:01 p.m. by President Koenes

The Board discussed consultants/contracts, personnel matters, and GM goals & objectives for the rest of the year. No motions or votes during this executive session.

The board adjourned at 4:35pm.