

Tahoe Donner Association
Report Out, February 26, 2021

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

Others in attendance: David Mickaelian, General Manager, Jon Mitchell, Director of Capital Projects, Todd Martyn-Jones, Director of Finance, Accounting and Business Support and Robin Bennett, Executive Project Manager/Recording Secretary

Also present: Dave Feingold, Legal Counsel

Executive Session called to order at 2:12 p.m. by President Koenes

The Board discussed the following topics during executive session:

Contracts regarding Bull Stockwell Allen and phase 2 for the architectural and engineering design services of our Downhill Ski Lodge project. Motion passed 5-0

Personnel regarding our Paid Time Off (PTO) policy and this policy in light of COVID. Two motions were raised, one general and one specific. Each motion passed 5-0.

GM's 2021 goals and objectives, and workplan to achieve both.

Meeting adjourned at 4:30pm.