Tahoe Donner Association

Report Out, March 12, 2021

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

Absent: Director Murrell

Others in attendance: David Mickaelian, General Manager and Robin Bennett, Executive Project

Manager/Recording Secretary

Executive Session called to order at 2:52 p.m. by President Koenes

The Board discussed the following topics during executive session:

GM's 2021 workplan and the goals for the remainder of the year.

Accounting software and Pizza on the Hill were also discussed.

The Board and GM discussed job descriptions and salary ranges for select personnel.

The Board and GM discussed the GM's job performance to date.

Director Wu and Robin Bennett left the meeting at 3:45 p.m.

Information in report provided by Jim Roth, Vice President.

Meeting adjourned at 4:00pm.