

## **Tahoe Donner Association**

### **Board Executive Session Report Out April 23, 2021**

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

Others in attendance: David Mickaelian, General Manager, Todd Martyn-Jones, Director of Finance, Accounting and Business Support, Annie Rosenfeld, Director of Risk Management and Real Property, Miah Cottrell, Director of IT

Also present: Nishu Varma- Leverage IT

Executive Session called to order at 2:55 p.m. by President Koenes

The Board discussed legal matters and contracts. Contracts dominated the majority of the meeting time. Personnel matters continued to executive session on Monday, April 26.

The Board continued executive session at 3:33 p.m. to Monday, April 26 at 4pm.