

Tahoe Donner Association
Board Executive Session REPORT OUT April 26, 2021

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

Others in attendance: David Mickaelian, General Manager, Robin Bennett, Clerk to the Board

Also present: Dave Feingold, Legal Counsel

Executive Session called to order at 4:03 p.m. by President Koenes

Legal – recall petition

Legal counsel Dave Feingold discussed with the Board the work to date completed regarding the director recall petition. Director Roth addressed the board then left the meeting. He was not part of the executive session recall discussion. Dave Feingold and David Mickaelian will present the recall presentation on Thursday, April 29, 2021. Director Roth will be allowed to speak on the petition during the meeting Thursday.

The Board adjourned executive session at 5:07 p.m.