## AGENDA

## TAHOE DONNER ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

### July 13, 2021 Northwoods Clubhouse 3:00 p.m.

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in Civil Code §4935. The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per Civil Code §5705(c).

# **EXECUTIVE SESSION**

# 1.3:00 p.m.Executive Session<br/>The Board is allowed to meet in "executive session" to discuss certain topics.<br/>(Civil Code §4935)

The Board of Directors plan to meet in Executive Session to discuss the following:

• Legal

### 2. 5:00 p.m. Adjournment

The next regularly scheduled Board of Directors' meeting will take place on Friday, July 23, 2021, at Northwoods Clubhouse.