

Tahoe Donner Association
Report Out // June 21, 2021

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

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

Also present: Annie Rosenfeld, Director of Risk Management and Real Property and Todd Martyn-Jones, Director of Finance, Accounting and Business Support

Executive Session called to order at 3:02 p.m. by President Koenes

Director Wu joined the meeting at 3:25 p.m.

The board discussed a contract related to office space. The board moved to authorize the General Manager to enter into a contract to lease office space within Tahoe Donner. Motion passed 5 – 0

The board also discussed Annual Meeting logistics and director communications. No motions for these topics.

Meeting adjourned adjourn at 3:43 p.m.