

**Tahoe Donner Association**

**Board Executive Session Report Out November 17, 2021**

In attendance: Directors Koenes and Mahoney in person. Director Roth and Murrell via Zoom.  
(Wu Absent)

Others in attendance: David Mickaelian, General Manager, Blake Haverty, HR Coordinator.  
Deon Stein

Executive Session called to order at 12:07 PM by David Mickaelian

The Board discussed legal and personnel.

There was consensus to adjourn executive session at 2:16 p.m.