

## **Tahoe Donner Association**

### **Board Executive Session Minutes November 19, 2021**

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

Others in attendance: David Mickaelian, General Manager, Blake Haverty, HR Coordinator. John Groom, Director of Land Management. Michael Edmonds, HR Manager. Brian Yohn, Interim Director of Risk & Facility.

Executive Session called to order at 2:45 PM by Don Keones.

The Board discussed contracts and personnel.

There was consensus to adjourn executive session at 4:15 p.m.