Tahoe Donner Association

Board Executive Session Report Out December 8, 2021

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

Others in attendance: David Mickaelian (General Manager), Blake Haverty (HR Coordinator), Joe Reeder (Interim Director of Marketing), and Charles Heath

Executive Session called to order at 11:04 a.m. by President Koenes

The Board discussed contracts.

The Board adjourned executive session at 1:27 p.m.