Tahoe Donner Association

Board Executive Session Report Out January 21, 2022

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

Others in attendance: David Mickaelian (General Manager), Deon Stein (Tahoe Donner Association Counsel) and Patricia West (Executive Assistant).

Executive Session called to order at 10:03 a.m. by President Koenes.

The Board discussed Legal.

The Board adjourned Executive Session at 11:30 a.m.