

**Tahoe Donner Association**  
**Board Executive Session Report Out January 28, 2022**

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

Others in attendance: David Mickaelian (General Manager), Jon Mitchell (Director of Capital Projects) and Patricia West (Executive Assistant).

Executive Session called to order at 1:55 p.m. by President Koenes.

The Board discussed a Contract, Personnel, and Legal Matter. Personnel Matter continued to Executive Session on February 25, 2022. Legal Matter continued to Executive Session on Thursday, February 3, 2022.

The Board adjourned the meeting at 3:18 p.m.