

**Tahoe Donner Association**  
**Board Executive Session Report Out February 25, 2022**

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

Others in attendance: David Mickaelian (General Manager), Annie Rosenfeld (Director of Administrative Services), John Groom (Director of Land Management) and Blake Haverty (Assistant).

Executive Session called to order at 4:20 p.m. by President Koenes.

The Board discussed a contract.

The Board discussed legal matters.

The Board adjourned the executive session at 5:28 p.m.