

Tahoe Donner Association

Board Executive Session Report Out February 3, 10, 11, 2022

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

Others in attendance: David Mickaelian (General Manager), Annie Rosenfeld (Director of Administrative Services) and Patricia West (Executive Assistant).

Also present: Deon Stein, Legal Counsel

Executive Session called to order at 10:30 a.m. by President Koenes.

The Board discussed a legal matter about the petition submitted on 1/28/2022.

The Board continued the executive session at 12:02 p.m. to Thursday, February 10, 2022 at 10:30 a.m.

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

Others in attendance: David Mickaelian (General Manager), Annie Rosenfeld (Director of Administrative Services) and Patricia West (Executive Assistant).

Also present: Deon Stein, Legal Counsel and Nira Doherty, Legal Counsel.

Continued Executive Session called to order on February 10, 2022 at 10:33 a.m.

The Board continued a discussion on a legal matter about the petition submitted on 1/28/2022.

The Board continued the executive session at 12:25 p.m. to Friday, February 11, 2022 at 9:30 a.m.

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

Others in attendance: David Mickaelian (General Manager), Annie Rosenfeld (Director of Administrative Services) and Patricia West (Executive Assistant).

Also present: Deon Stein, Legal Counsel and Nira Doherty, Legal Counsel.

Continued Executive Session called to order on February 11, 2022 at 9:30 a.m.

The Board continued a discussion on a legal matter about the petition submitted on 1/28/2022.

Director Roth made a motion to hold a Special Membership Meeting on Wednesday, March 16, 2022 at 6 p.m., seconded by Director Mahoney. Motion Passed 4 – 0.

Director Koenes made a motion to have Director Koenes and Director Roth look at the final version of the Notice to Membership and Opinion Letter from Deon Stein, seconded by Director Mahoney. Motion Passed 4 – 0.

The Board adjourned the executive session on Friday, February 11, 2022 at 11:12 a.m.