

Tahoe Donner Association
Continuation of December 17, 2021
Board Executive Session Report Out December 20, 2021

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

Others in attendance: David Mickaelian (General Manager), Blake Haverty (HR Coordinator), Joe Reeder (Interim Director of Marketing), Steve Turner (Director of Food & Beverage), Mike Edmonds (HR Manager), Brian Yohn (Interim Director of Risk & Facilities Management), Todd Martyn-Jones (Director of Finance) and Patricia West (Executive Assistant).

Executive Session called to order at 9:03 a.m. by President Koenes.

The Board discussed Contracts, Personnel and Legal.

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