

**Tahoe Donner Association
Executive Session REPORT OUT, 11.3.2022**

Executive Session called to order at 1:00 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth, Murrell and Staff.

Personnel

The Board discussed a personnel matter.

Legal

The Board discussed a legal matter.

Minutes

The Board approved the 9/22, 9/23 and 10/22 Executive Session minutes. Motion passed 5 – 0.

The Board moved to adjourn at 3:49 p.m. Motion passed 5 – 0.