

**Tahoe Donner Association
Executive Session REPORT OUT, 12.22.2022
Meeting continued from 12.16.2022**

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

Legal

The Board discussed a legal matter.

Personnel

The Board discussed a personnel matter.

Approval of Executive Session Minutes

The Board discussed the 11/14/22 and 11/18/22 Executive Session minutes and after discussion, approved both.

At 3:28 p.m. the Board moved to adjourn. Motion passed 5 – 0.