

**Tahoe Donner Association
Executive Session REPORT OUT, 3.24.2023**

Executive Session called to order at 2:02 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth, Murrell and Staff.

Personnel

The Board discussed a personnel matter.

Approval of Executive Session Minutes

The Board approved the minutes.

Contracts

The Board approved a contract.

Legal

The Board discussed a legal matter.

At 4:51 p.m. the Board moved to adjourn. Motion passed 4 – 0 (Murrell absent, left at 4:27 p.m.)