

**Tahoe Donner Association
Executive Session REPORT OUT, 7.28.2023**

Executive Session called to order at 3:01 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth (Zoom) and Murrell.

Others in attendance: David Mickaelian (General Manager), Patricia West (Recording Secretary), John Groom (Director of Land Management) and Todd Martyn-Jones (Director of Finance, Accounting and Business Systems).

Contract

The Board discussed a contract.

Foreclosure

The Board discussed a foreclosure.

Minutes

The Board approved executive session minutes for 6/20/23 and 6/23/23.

Personnel

The Board discussed a personnel issue.

At 5:00 p.m., the Board moved to continue the meeting to a date to be determined. Motion passed 5 – 0.