

**Tahoe Donner Association
Executive Session REPORT OUT, 8.25.2023**

Executive Session called to order at 10:31 a.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West (Recording Secretary), Miah Cottrell (Director of Information Services).

Contracts

The Board discussed a contract.

Legal

The Board discussed a legal issue.

Personnel

The Board discussed a personnel issue.

Minutes

The Board approved executive session minutes.

At 2:09 p.m., the Board moved to adjourn the meeting. Motion passed 4 – 0 (Roth absent).