

**Tahoe Donner Association
Executive Session REPORT OUT, 9.22.2023**

Executive Session called to order at 10:59 a.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager and Patricia West (Recording Secretary).

Executive Session Minutes

The Board approved executive session minutes.

Contracts

The Board discussed two contracts.

Legal

The Board discussed a legal matter.

Personnel

The Board discussed personnel matters.

At 3:09 p.m. the Board moved to continue the meeting. Motion passed 5 – 0.