

**Tahoe Donner Association
Executive Session REPORT OUT, 10.12.2023**

Executive Session called to order at 3:20 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Jon Mitchell (Director of Capital Projects) and Patricia West (Recording Secretary). Nira Doherty (Legal Counsel) joined at 3:48 p.m.

Contracts

The Board discussed a contract and took action.

Personnel

The Board discussed a personnel issue.

Legal

The Board discussed a legal issue and took action.

At 5:12 p.m., the Board moved to continue the meeting to a date and time to be determined. Motion passed 5 – 0.