

**Tahoe Donner Association
Executive Session REPORT OUT, 10.20.2023**

Executive Session called to order at 12:30 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 1:00 p.m.

Personnel

The Board discussed a personnel issue.

Legal

The Board discussed a legal issue.

At 2:18 p.m., the Board moved to adjourn the meeting. Motion passed 5 – 0.