

AGENDA
TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

November 28, 2023
Northwoods Clubhouse, Mezzanine and Zoom Webinar
11:00 a.m.

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in [Civil Code §4935](#). The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per [Civil Code §5705\(c\)](#).

EXECUTIVE SESSION

1. 11:00 a.m. Executive Session

The Board is allowed to meet in “executive session” to discuss certain topics.
(Civil Code §4935)

The Board of Directors plan to meet in Executive Session to discuss the following:

- Legal
- Contracts

2. 1:00 p.m. Adjournment

The Board of Directors’ next regularly scheduled meeting will take place on Friday, December 15, 2023.

Annie Rosenfeld
Interim General Manager

November 22, 2023
Date