Tahoe Donner Association Executive Session REPORT OUT, 10.27.2023

Executive Session called to order at 4:17 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 4:23 p.m.

Personnel

The Board discussed a personnel issue.

Legal

The Board discussed a legal issue.

Member Delinquencies

The Board will review this at a future date.

Executive Session Minutes

The Board discussed minutes.

At 5:30 p.m., the Board moved to continue the meeting. Motion passed 5-0.