

**Tahoe Donner Association
Executive Session REPORT OUT, 11.17.2023**

Executive Session called to order at 12:33 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Steve Hogan (Finance Controller), Jon Mitchell (Director of Capital Projects), Deon Stein (Legal Counsel), Nira Doherty (Legal Counsel), John Ashworth (BSA Architects) and Joe Stewart (SierraCon).

Member Delinquencies

The Board discussed member delinquencies.

Personnel

The Board discussed a personnel issue.

Executive Session Minutes

The Board reviewed executive session minutes.

Legal

The Board discussed a legal issue.

Contracts

The Board discussed a contract issue.

At 2:40 p.m., the Board adjourned the meeting. Motion passed 4 – 0 (Mahoney Absent).