

**Tahoe Donner Association
Executive Session REPORT OUT, 11.28.2023**

Executive Session called to order at 11:03 a.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West (Recording Secretary), Jon Mitchell (Director of Capital Projects), Nira Doherty (Legal Counsel) and Joan Cox (Legal Counsel).

Legal

The Board discussed a legal issue.

Contracts

The Board discussed a contract issue.

At 2:16 p.m., the Board adjourned the meeting. Motion passed 4 – 0 (Roth Absent).