

**Tahoe Donner Association
Executive Session REPORT OUT, 12.15.2023**

Executive Session called to order at 1:57 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West (Recording Secretary).

Personnel

The Board discussed a personnel issue.

Legal

The Board discussed a legal issue.

Executive Session Minutes

The Board discussed an executive session minutes issue.

Contracts

The Board discussed a contract issue.

At 3:40 p.m., the Board continued the meeting to December 18, 2023. Motion passed 5 – 0.

Executive Session REPORT OUT, 12.18.2023

Executive Session called to order at 11:15 a.m. Attended by Directors Koenes, Levine, Mahoney, Murrell and Roth.

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

Personnel

The Board discussed a personnel issue.

Contracts

The Board continued discussing a contract issue.

At 12:40 p.m., the Board continued the meeting to a date and time to be determined. Motion passed 4 – 0 (Mahoney Absent).

Executive Session REPORT OUT, 12.21.2023

Executive Session called to order at 1:45 p.m. Attended by Directors Koenes, Levine, Mahoney, Murrell and Roth.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West (Recording Secretary) and Jon Mitchell (Director of Capital Projects and Facilities).

At 1:45 p.m., the Board adjourned this meeting. Motion passed 5 – 0.