

**Tahoe Donner Association
Executive Session REPORT OUT, 12.4.2023**

Executive Session called to order at 1:00 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager) joined at 3:30 p.m., Patricia West (Recording Secretary), Diane Miller (GM Recruiting Firm), Tiffany Frisa (GM Recruiting Firm).

Personnel

The Board discussed a personnel issue.

Contracts

The Board discussed a contract issue.

At 3:55 p.m., the Board adjourned the meeting. Motion passed 5 – 0.