

**Tahoe Donner Association
Executive Session REPORT OUT, 12.6.2023**

Executive Session called to order at 2:50 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

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

Contracts

The Board discussed a contract issue.

At 3:30 p.m., the Board continue the meeting to a date and time to be determined. Motion passed 4 – 0 (Levine Absent).

Executive Session REPORT OUT, 12.11.2023

Executive Session called to order at 12:00 p.m. Attended by Directors Koenes, Levine, Mahoney and Roth. Murrell Absent.

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

Contracts

The Board continued discussing a contract issue.

At 1:09 p.m., the Board adjourned the meeting. Motion passed 4 – 0 (Murrell Absent).