

**Tahoe Donner Association  
Executive Session REPORT OUT, 1.19.2024**

Executive Session called to order at 2:35 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

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

**Legal**

The Board discussed a legal issue.

**Contracts**

The Board discussed a contract issue.

**Personnel**

The Board discussed personnel issues.

**Executive Session Minutes**

The Board approved executive session minutes.

At 4:02 p.m., the Board continued the meeting. Motion passed 5 – 0.

**Executive Session REPORT OUT, 1.23.2024**

Executive Session called to order at 3:22 p.m. all via Zoom. Attended by Directors Koenes, Levine, Mahoney, Murrell and Roth.

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

**Personnel**

The Board discussed a personnel issue.

At 3:33 p.m., the Board adjourned the meeting. Motion passed 5 – 0.