

**Tahoe Donner Association
Executive Session REPORT OUT, 1.26.2024**

Executive Session called to order at 4:04 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager).

Executive Session Minutes

The Board approved executive session minutes.

Member Delinquency Report

The Board discussed member delinquencies.

Personnel

The Board discussed personnel issues.

At 5:00 p.m., the Board adjourned the meeting. Motion passed 5 – 0.