

**Tahoe Donner Association  
Executive Session REPORT OUT, 1.9.2024**

Executive Session called to order at 1:39 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West (Recording Secretary), Todd Martyn-Jones (Director of Finance, Accounting & Business Solutions) and Deon Stein (Legal Counsel).

**Member Appeal Hearing**

The Board discussed a legal issue.

**Contracts**

The Board discussed a contract issue.

**Legal**

The Board discussed a legal issue.

**Executive Session Minutes**

The Board approved executive session minutes.

At 2:05 p.m., the Board continued the meeting. Motion passed 5 – 0.

On January 19, 2024, the Board adjourned this meeting. Motion passed 5 – 0.