

**Tahoe Donner Association
Executive Session REPORT OUT, 2.23.2024**

Executive Session called to order at 12:30 p.m. Attended by Directors Koenes, Levine, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Patricia West, Recording Secretary. Diane Miller and Tiffany Frisa from Wilcox, Miller & Nelson.

Contracts

The Board received a contract update.

Personnel

The Board discussed personnel issues.

At 2:42 p.m., the Board continued the meeting. Motion passed 3 – 0.

**Board Executive Session REPORT OUT for February 27, 2024
Continued from February 23, 2024**

Executive Session called to order at 10:04 a.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Personnel

The Board discussed a personnel issue.

*At 11:41 a.m., the Board continued the meeting to Thursday, February 29th at 10 :00 a.m..
Motion passed 4 – 0.*

**Board Executive Session REPORT OUT for February 29, 2024
Continued from February 27, 2024**

Executive Session called to order at 10:01 a.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Personnel

The Board discussed a personnel issue.

At 11:30 a.m., the Board continued the meeting. Motion passed 4 – 0.

**Board Executive Session REPORT OUT for March 13, 2024
Continued from February 29, 2024**

Executive Session called to order at 6:10 p.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Personnel

The Board discussed a personnel issue.

At 6:34 p.m., the Board continued the meeting. Motion passed 5 – 0.

**Board Executive Session REPORT OUT for March 21, 2024
Continued from March 13, 2024**

Executive Session called to order at 9:35 p.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Personnel

At 9:35 p.m., the Board moved to adjourn this meeting. Motion passed 5 – 0.