

**Tahoe Donner Association
Executive Session REPORT OUT, March 13, 2024**

Executive Session called to order at 2:00 p.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Annie Rosenfeld (Interim General Manager), Jon Mitchell (Director of Capital Projects and Facilities), Patricia West (Recording Secretary), Joe Stewart (SierraCon), Jim Beckmeyer (Homeowner), Ward Sproat (Homeowner).

Contracts

The Board discussed a contract issue.

Personnel

The Board discussed a personnel issue.

*At 6:34 p.m., the Board moved to continue the meeting to a date and time to be determined.
Motion passed 5 – 0.*

**Board Executive Session REPORT OUT for March 19, 2024
Continued from March 13, 2024**

Executive Session called to order at 4:00 p.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Others in attendance: Annie Rosenfeld (General Manager), Jon Mitchell (Director of Capital Projects and Facilities), Patricia West (Recording Secretary) and Deon Stein (Legal Counsel) joined at 4:11 p.m.

Contracts

The Board discussed a contract issue.

Legal

The Board discussed a legal issue.

*At 5:40 p.m., the Board moved to continue the meeting to a date and time to be determined.
Motion passed 5 – 0.*

Board Executive Session REPORT OUT for March 21, 2024
Continued from March 19, 2024

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

Others in attendance: Annie Rosenfeld (General Manager), Jon Mitchell (Director of Capital Projects and Facilities), Patricia West (Recording Secretary) and David Hyndman (Legal Counsel) and Ward Sproat (Member Advisor).

Contracts

The Board discussed a contract issue.

At 1:51 p.m., the Board moved to adjourn this meeting. Motion passed 5 – 0.