Tahoe Donner Association Executive Session REPORT OUT, March 9-10, 2024 (Rescheduled from March 4-5, 2024, cancelled due to weather)

Executive Session called to order at 8:30 a.m. Attended by Directors Koenes, Levine, Mahoney, Roth and Murrell.

Others in attendance: Patricia West, Recording Secretary. Diane Miller (Wilcox, Miller, Nelson) joined at 2:00 p.m.

Personnel

The Board discussed a personnel issue.

The Board recessed the meeting until March 10.

Board Executive Session REPORT OUT for March 10, 2024 Continued from March 9, 2024

Executive Session called to order at 8:30 a.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

Personnel

The Board discussed a personnel issue.

At 4:00 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 10, 2024

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

At 12:00 p.m., the Board moved to adjourn this meeting. Motion passed 5-0.