

**Tahoe Donner Association
Executive Session REPORT OUT, April 26, 2024**

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

Others in attendance: Annie Rosenfeld (General Manager), Patricia West (Recording Secretary) and Jon Mitchell (Director of Capital Projects and Facilities).

Contracts

The Board discussed a contract issue.

At 12:43 p.m., the Board recessed to Open Session.

At 2:35 p.m., the Board continued Executive Session.

In attendance: Directors Levine, Koenes, Mahoney (via Zoom) and Roth (via Zoom).

Others in attendance: Annie Rosenfeld (General Manager), Patricia West (Recording Secretary) and Steve Hogan (Controller).

Proceed with Notice of Default and Initiate Foreclosure

The Board discussed the notices of default.

Member Delinquencies

The Board discussed member delinquencies.

Personnel

The Board discussed personnel issues.

Legal

The Board discussed a legal issue.

Minutes

The Board discussed executive session minutes.

At 3:36 p.m., the Board moved to adjourn the meeting. Motion passed 4 – 0 (Murrell Absent).

President Koenes opened the 3/29 Continued Executive Session.

At 3:37 p.m., the Board moved to adjourn the meeting. Motion passed 4 – 0 (Murrell Absent).