

**Tahoe Donner Association
Executive Session REPORT OUT, April 9, 2024**

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

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

Contracts

The Board discussed a contract issue.

At 12:25 p.m., the Board recessed to open session.

Executive Session called to order at 3:55 p.m. by President Koenes. Attended by Directors Koenes, Levine, Roth, Murrell and Mahoney.

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

Legal

The Board discussed a legal issue.

At 4:15 p.m., the Board adjourned the meeting. Motion passed 5 – 0.