

**Tahoe Donner Association
Executive Session REPORT OUT June 19, 2024**

Executive Session called to order at 2:50 p.m. Attended by Directors Koenes, Levine, Mahoney, Murrell and Roth.

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

Contracts

The Board discussed a contract.

Legal

The Board discussed legal issues.

At 4:00 p.m., the Board moved to continue this Executive Session. Motion passed 5 – 0.

**Board Executive Session REPORT OUT for June 26, 2024
Continued from June 19, 2024**

Executive Session called to order at 9:00 a.m. Attended by Directors Koenes, Levine, Mahoney, Murrell and Roth.

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

Contracts

The Board discussed a contract.

At 9:24 a.m., the Board moved to adjourn this Executive Session. Motion passed 5 – 0.