

**Tahoe Donner Association
Executive Session REPORT OUT August 1, 2024**

Executive Session called to order at 2:51 p.m. Attended by Directors Gauny, Levine, Mahoney, Murrell and Roth.

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

Legal

The Board discussed a legal issue.

At 3:46 p.m., the Board moved to continue this Executive Session on a date to be determined. Motion passed 5 – 0.

Continued Board Executive Session from August 1, 2024 to August 9, 2024

Executive Session called to order at 12:33p.m. Attended by Directors Gauny, Levine, Mahoney, Murrell and Roth.

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

Legal

The Board discussed a legal issue.

Director Roth left at 1:50 p.m.

At 1:51 p.m., the Board moved to adjourn this Executive Session. Motion passed 4 – 0 (Roth Absent).