### Tahoe Donner Association Executive Session REPORT OUT August 29, 2024

Executive Session called to order at 2:53 p.m. Attended by Directors Gauny, Levine, Mahoney, and Roth. Murrell Absent.

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

## **Contracts**

The Board discussed a contract.

### Legal/Personnel

The Board discussed legal/personnel issues.

At 3:03 p.m., Director Mahoney moved to continue this meeting to a date and time to be determined, seconded by Director Gauny. Motion passed 4 - 0 (Murrell Absent).

# Tahoe Donner Association Continued Executive Session REPORT OUT September 5, 2024

Executive Session called to order at 10:00 a.m. Attended by Directors Gauny, Levine, Mahoney, Murrell and Roth, all via Zoom.

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

## **Contracts**

The Board discussed a contract.

## Legal/Personnel

The Board discussed legal/personnel issues.

Director Murrell left the meeting at 11:10 a.m.

At 11:19 a.m., Director Gauny moved to adjourn, seconded by Director Roth. Motion passed 4-0 (Murrell Absent).