

Tahoe Donner Association
Executive Session REPORT OUT November 1, 2024

Executive Session called to order at 2:23 p.m. Attended by Directors Gauny, Koenes, Levine, Murrell and Roth.

Others in attendance: Annie Rosenfeld (General Manager), Patricia West (Recording Secretary), Jon Mitchell (Director of Capital Projects + Facilities) and Jason Hajduk-Dorworth (Director of Administrative Services).

Contracts

The Board discussed a contract.

Personnel

The Board discussed a personnel issue.

At 3:38 p.m., Director Gauny moved to continue the meeting to a date and time to be determined, seconded by Director Roth. Motion passed 4 – 0 (Murrell Absent).

Executive Session REPORT OUT November 7, 2024, continued from November 1, 2024

Executive Session called to order at 10:32 a.m. Attended by Directors Gauny, Koenes, Levine, Murrell and Roth.

Personnel

The Board discussed a personnel issue.

At 11:52 a.m., Director Koenes moved to adjourn, seconded by Director Gauny. Motion passed 5 – 0.