

**Tahoe Donner Association**  
**Executive Session REPORT OUT December 16, 2024**

Executive Session called to order at 11:31 a.m. Attended by Directors Gauny, Koenes, Levine, Murrell and Roth.

Others in attendance: Annie Rosenfeld (General Manager), Patricia West (Recording Secretary), Deon Stein (Legal Counsel) and Steve Meyers (Chair of Elections Committee).

**Legal**

The Board discussed a legal issue.

**Personnel**

The Board discussed a personnel issue.

*At 2:31 p.m., Director Koenes moved to adjourn, seconded by Director Roth. Motion passed 5 – 0.*