

Tahoe Donner Association
Executive Session REPORT OUT January 9, 2025

Executive Session called to order at 11:20 a.m. Attended by Directors Gauny, Koenes, Levine, Murrell and Roth.

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

Personnel

The Board discussed personnel issues.

At 11:35 a.m., Director Murrell moved to continue the meeting to a date and time to be determined, seconded by Director Gauny. Motion passed 5 – 0.

Executive Session REPORT OUT January 22, 2025 (Continued from January 9, 2025)

Executive Session called to order at 12:00 p.m. Attended by Directors Gauny, Koenes, Levine, and Roth. Not in attendance: Director Murrell.

Others in attendance: Annie Rosenfeld (General Manager), Patricia West (Recording Secretary), Jason Hajduk-Dorworth (Director of Administrative Services) and Justin Malley (Director of Finance and Accounting, via Zoom).

Personnel

The Board discussed a personnel issue.

At 12:21 p.m., Director Koenes moved to adjourn seconded by Director Gauny. Motion passed 4 – 0 (Murrell Absent).