

**INTERNAL AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**BOARD OF DIRECTORS**  
**EXECUTIVE SESSION MEETING:**  
**APPEAL BOARD HEARING**

**February 24, 2025**  
**Northwoods Clubhouse, Mezzanine and Zoom Webinar**  
**12:00 p.m.**

Executive sessions of the Appeal Board are provided by statute so that the Appeal Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in [Civil Code §4935](#).

**EXECUTIVE SESSION – CLOSED TO MEMBERS**

- 1. 12:00 p.m. Call to Order: Appeal Board Hearing**  
(Denise Gauny, Board Vice President & Appeal Board Chair)

The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935). The Appeal Board plans to meet in Executive Session to discuss the following:

- 2. Member Appeal**

- 3. 1:00 p.m. Adjournment**  
The Board of Directors’ next regularly scheduled meeting will take place on Friday, February 28, 2025.

Annie Rosenfeld  
General Manager

February 16, 2025  
Date