

INTERNAL AGENDA
TAHOE DONNER ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING

February 24, 2025
Zoom Webinar
9:00 a.m.

Executive sessions of the Board of Directors are provided by statute so that the 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](#). The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per [Civil Code §5705\(c\)](#).

EXECUTIVE SESSION – CLOSED TO MEMBERS

1. **9:00 a.m.** **Call to Order Executive Session**
The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935). The Board of Directors plans to meet in Executive Session to discuss the following:
2. **Executive Session Meeting Minutes**
3. **Member Delinquency**
4. **Contracts**
5. **Legal**
6. **Personnel**
7. **11:45 a.m.** **Adjournment**
The Board of Directors’ next regularly scheduled meeting will take place on Friday, February 28, 2025.

Annie Rosenfeld
General Manager

February 19, 2025
Date