

**Tahoe Donner Association
Executive Session REPORT OUT
March 24, 2025**

Executive Session was called to order at 1:17 p.m.
Attended by Directors Gauny, Koenes, Levine, and Roth.
Director Murrell was absent.

Others in attendance: Annie Rosenfeld (General Manager), Timea Griset (Recording Secretary), Justin Malley (Director of Finance), John Groom (Director of Land Management), McClintock Accountancy Corp., and Finance Committee Members.

Contracts

The Board discussed contract-related matters.

Legal

The Board discussed legal issues.

Personnel

The Board had no personnel matters to discuss.

At 3:01 p.m., Director Koenes moved to adjourn, seconded by Director Gauny. Motion passed 4 – 0, with Director Murrell being absent.