# Tahoe Donner Association Executive Session REPORT OUT March 28, 2025

Executive Session called to order at 1:46 p.m. Attended by Directors Gauny, Koenes, Levine, and Murrell. Director Roth was absent.

Others in attendance: Annie Rosenfeld (General Manager) and Timea Griset (Recording Secretary).

### **Executive Session Minutes**

The Board approved Executive Session minutes.

#### **Contracts**

The Board had no contract-related matter to discuss.

#### Legal

The Board discussed legal issues.

## **Personnel**

The Board discussed personnel issues.

## **Member Delinquency**

The Board Reviewed member delinquencies.

At 2:22 p.m., Director Murrell moved to adjourn, seconded by Director Gauny. Motion passed 4-0, with Director Roth being absent.