

**AGENDA**  
**TAHOE DONNER ASSOCIATION**  
**SPECIAL EXECUTIVE SESSION BOARD OF DIRECTORS' MEETING**

**April 21, 2025**  
**Northwoods Clubhouse, Mezzanine and via Zoom Webinar**  
**9:20 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\(c\)](#).

**CLOSED SESSION**

**1. 9:20 a.m. Call to Order / Call for Quorum**  
(Denise Gauny, Board Vice President)

**2. 9:20 a.m. Executive Session (closed to members)**  
The Board is allowed to meet in “executive session” to discuss certain topics (Civil Code §4935).

The Board of Directors plan to meet in Executive Session to discuss the following:

- Legal

**3. 9:50 a.m. Adjournment**

The next regularly scheduled meeting will take place on **Friday, April 25, 2025, at 9:00 a.m.** at the Northwoods Clubhouse, Mezzanine and via Zoom Webinar.

As provided for in Civil Code §4920 – Notice of Board Meetings, this agenda was posted at least four days prior to the meeting.

Timea Griset  
Timea Griset, Executive Assistant

April 16, 2025  
Date