



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
Special Executive Session REPORT OUT
May 13, 2025**

President Levine called the Executive Session to order at 12:24 p.m.

Directors Present:

Benjamin Levine, President
Denise Gauny, Vice President (Virtual/Zoom)
Don Koenes, Treasurer (Virtual/Zoom)
Courtney Murrell, Secretary – Left the meeting early
Jim Roth, Director (Virtual/Zoom) - Arrived late to the meeting

Others in attendance:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Jon Mitchell, Director of Capital Projects and Facilities
Justin Malley, Director of Finance

Contracts

The Board approved a contract item.

Executive Session Minutes

The Board approved Executive Session minutes.

Legal

The Board had no legal matters to discuss.

Personnel

The Board discussed a personnel-related matter.

At 1:52 p.m., Director Koenes moved to adjourn, seconded by Director Gauny. Motion passed 4 – 0, with Director Murrell being absent.