



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
Special Executive Session REPORT OUT
May 19, 2025**

Call to Order / Roll Call

President Levine called the Executive Session to order at 2:10 p.m.

Directors Present:

Benjamin Levine, President
Denise Gauny, Vice President
Don Koenes, Treasurer (Virtual/Zoom)
Jim Roth, Director (Virtual/Zoom)

Directors absent:

Courtney Murrell, Secretary

Others in attendance:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary

Contracts

The Board discussed a contract item.

Legal

The Board had no legal matters to discuss.

Personnel

The Board discussed a personnel-related matter.

At 2:23 p.m., Director Gauny moved to adjourn the meeting, seconded by Director Koenes. Motion passed 4 – 0, with Director Murrell being absent.

Next meeting: The next monthly regular Board of Directors' meeting is scheduled for Friday, June 27, 2025, at 9 a.m.