



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
Special Executive Session REPORT OUT
May 23, 2025**

Call to Order / Roll Call

President Levine called the Executive Session to order at 2:45 p.m.

Directors Present:

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

Directors absent:

None

Others in attendance:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Justin Malley, Director of Finance and Accounting

Contracts

The Board made a brief mention of a contract-related issue.

Legal

The Board had no legal matters to discuss.

Personnel

The Board discussed a personnel-related matter.

Member Delinquency

The Board discussed a member delinquency-related matter.

At 3:04 p.m., Director Gauny moved to adjourn the meeting, seconded by Director Murrell. Motion passed 5 – 0.

Next meeting

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