



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

Call to Order / Roll Call

President Levine called the Executive Session to order at 11:42 a.m.

Directors Present:

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

Directors absent:

Courtney Murrell, Secretary

Others in attendance:

Annie Rosenfeld, General Manager
Timea Grisct, Recording Secretary

Approval of Minutes

Director Gauny moved to approve the 5/13/25, 5/19/25, and 5/23/25 executive session minutes, seconded by Director Koenes. Motion passed 4 – 0, with Director Murrell being absent.

Contracts

The Board had no contract-related matters to discuss.

Legal

The Board discussed a legal matter.

Personnel

The Board had no personnel-related matters to discuss.

Adjournment

At 11:52 a.m. Director Koenes moved to adjourn the meeting, seconded by Director Gauny. 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.