



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
Regular Executive Session REPORT OUT
June 27, 2025**

Call to Order / Roll Call

President Levine called the Executive Session to order at 1:35 p.m.

Directors Present:

Benjamin Levine, President
Denise Gauny, Vice President
Don Koenes, Treasurer
Courtney Murrell, Secretary
Jim Roth, Director (Virtual/Zoom) through item 2.

Directors absent:

None

Others in attendance:

Annie Rosenfeld, General Manager
Timea Griset, Recording Secretary
Jason Hajduk-Dorworth, Director of Administrative Services

Guest:

Jay Wertheim, Incoming Board Director

Contracts

The Board had no contract-related matters to discuss.

Legal

The Board discussed legal matters.

Personnel

The Board discussed a personnel-related matter.

Member Delinquency

The Board had no delinquency-related matters to discuss.

At 2:24 p.m., Director Gauny moved to adjourn the meeting, seconded by Director Murrell. Motion passed 4 – 0 with Director Roth absent.

Next meeting

The next monthly regular Board of Directors' meeting is scheduled for Friday, July 25, 2025, at 9 a.m.