



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS  
Organizational Meeting Executive Session REPORT OUT  
June 29, 2025**

**Call to Order / Roll Call**

President Levine called the Executive Session to order at 1:27 p.m.

**Directors Present:**

Benjamin Levine, President  
Denise Gauny, Vice President  
Don Koenes, Treasurer  
Courtney Murrell, Secretary  
Jay Wertheim, Director

**Directors absent:**

None

**Others in attendance:**

Annie Rosenfeld, General Manager  
Timea Griset, Recording Secretary

**Contracts**

The Board had no contract-related matters to discuss.

**Legal**

The Board had no legal matters to discuss.

**Personnel**

The Board discussed personnel-related matters.

**Adjournment**

At 1:52 p.m. Director Koenes moved to adjourn the meeting, seconded by Director Murrell. Motion passed unanimously, 5-0.

**Next meeting**

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