



**TAHOE DONNER ASSOCIATION
APPEAL BOARD
SPECIAL EXECUTIVE SESSION AGENDA**

**July 21, 2025
Northwoods Clubhouse, Mezzanine Room and Zoom Webinar
12:00 p.m.**

Executive sessions of the Board of Directors are held in accordance with state law to allow the Board to address sensitive, privileged, and private matters. Because of the confidential nature of these sessions, members are not permitted to attend, as outlined in Civil Code §4935. Decisions made during executive sessions require a majority vote of the Board and are reported out at the next regular open meeting in accordance with Civil Code §4935(e).

CLOSED SESSION

- 1. 12:00 p.m. Call to Order / Roll Call**
(Denise Gauny, Appeal Board Chair and Board Vice President)
- 2. 12:00 p.m. Member Appeal**
- 3. 12:45 p.m. Contracts**
- 4. 1:00 p.m. Legal**
- 5. 1:15 p.m. Adjournment**

Timea Griset
Executive Assistant/Board Clerk

July 14, 2025
Date