



**TAHOE DONNER ASSOCIATION
BOARD OF DIRECTORS
Special Executive Session REPORT OUT
July 16, 2025**

Call to Order / Roll Call

President Levine called the Executive Session to order at 10:01 a.m.

Directors present:

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

Directors absent:

Courtney Murrell, Secretary

Others in attendance:

Annie Rosenfeld, General Manager
Jason Hajduk-Dorworth, Director of Administrative Services
Timea Griset, Recording Secretary
Jasmine Hale, Principal, Berding Weil

Legal

The Board discussed a legal matter.

Adjournment

At 11:09 a.m. Director Gauny moved to adjourn the meeting, seconded by Director Wertheim. Motion passed 4-0, with Director Murrell being absent.

Next meeting

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