

# TAHOE DONNER ASSOCIATION APPEAL BOARD Executive Session REPORT OUT July 21, 2025

# Call to Order / Roll Call

Appeal Board Chair Gauny called the Executive Session to order at 12:01 p.m.

### **Directors Present:**

Denise Gauny, Vice President/Appeal Board Chair Benjamin Levine, President Don Koenes, Treasurer Courtney Murrell, Secretary (through Member Appeal Item) Jay Wertheim, Director

#### Directors Absent:

None

#### Staff Present:

Annie Rosenfeld, General Manager Timea Griset, Recording Secretary Miguel Sloane, Director of Operations Lindsay Hogan, Director of Communications + Marketing Jason Hajduk-Dorworth, Director of Administrative Services

#### Guests:

Member Appellants

# **Member Appeal**

The Appeal Board considered a member appeal request.

# **Contracts**

The Board discussed a contract-related matter.

### Legal

The Board discussed a legal matter.

## **Adjournment**

At 1:01 p.m. Director Levine moved to continue the meeting to a date and time to be determined, 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.