



**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS  
Regular Executive Session REPORT OUT  
July 25, 2025**

**Call to Order / Roll Call**

President Levine called the Executive Session to order at 4:48 p.m.

**Directors Present:**

Benjamin Levine, President  
Denise Gauny, Vice President  
Don Koenes, Treasurer  
Jay Wertheim, Director (Virtual/Zoom)

**Directors absent:**

Courtney Murrell, Secretary

**Others in attendance:**

Annie Rosenfeld, General Manager  
Timea Griset, Recording Secretary

**Adjournment of Previous Executive Session**

President Levine reopened the previous executive session held on Thursday, July 21, 2025.

At 4:48 p.m. Director Gauny moved to adjourn the July 21, 2025 meeting, seconded by Director Koenes. Motion passed 4-0 with Director Murrell absent.

**Opening of New Executive Session**

At 4:49 p.m. President Levine called a new meeting to order.

**Approval of Minutes**

Director Gauny moved to approve the June 23, June 27, and June 29 Executive Session minutes, seconded by Director Wertheim. Motion passed 4-0 with Director Murrell absent.

By consensus, the rest of the scheduled items were removed from the agenda and added to the next executive session agenda in August.

- **Contracts**
- **Legal**
- **Personnel**
- **Member Delinquency**
- **Member Discipline**



### **Adjournment**

At 4:50 p.m. Director Gauny moved to adjourn the meeting, seconded by Director Wertheim. Motion passed 4-0 with Director Murrell absent.

**Next meeting:** The next monthly regular Board of Directors' meeting is scheduled for Friday, August 29, 2025, at 9 a.m.

Timea Griset  
Executive Assistant/Board Clerk

August 7, 2025  
Date