

TAHOE DONNER ASSOCIATION
SPECIAL EXECUTIVE SESSION AGENDA

August 25, 2025
12:00 p.m.

Executive sessions of the Board of Directors are provided by statute so that the Board can address issues involving privileged information and matters of a private nature. As a result, members do not have a right to attend executive sessions as provided for in Civil Code §4935. The Board must approve decisions by a majority vote of the directors in executive session and report out decisions at the next regularly scheduled open session per Civil Code §5705(c).

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1.	12:00 p.m.	Call to Order / Roll Call (Benjamin Levine, Board President)
2.	12:01 p.m.	Approval of Executive Session Minutes
3.	12:01 p.m.	Contracts
4.	12:10 p.m.	Legal
5.	1:30 p.m.	Personnel
6.	1:55 p.m.	Member Delinquency - Review Only
7.	1:57 p.m.	Member Discipline - Review Only
8.	2:00 p.m.	Adjournment

8/21/2025