TAHOE DONNER ASSOCIATION SPECIAL EXECUTIVE SESSION AGENDA

September 4, 2025 2:00 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).

EXECUTIVE SESSION - CLOSED TO MEMBERS

- 1. 2:00 p.m. Call to Order / Roll Call (Benjamin Levine, Board President)
- 2. 2:05 p.m. Legal
- 3. 2:50 p.m. Personnel
- 4. 3:00 p.m. Adjournment

Annie Rosenfeld General Manager September 1, 2025 Date