

February 20th 2021

Call to Order at 10:30am

Roll Call

Present members:

Treasurer,

Secretary,

President,

MAL

**6.6 Special Meeting**, Special meetings of the Board of Directors may be called at any time by the President, or in his absence, by any director, or by request of majority of the board; to be held at such reasonable place within the State of Washington, as the persons calling the meeting may designate.

**Subject: Review draft of CR2A settlement proposal from GH defendants and Counter claims. Cause number 19-2-10456-8**

Review proposal and vote to follow Legal advice or not.

Due to *attorney client privilege*, documentation may not be shared.

**Decision:** The settlement proposal submitted is here by rejected by Silver Creek HOA Board.

Motion to reject proposal and seconded.

Votes: 4 votes to reject proposal.

No objections, amendments, or abstentions.

Adjourn at 11:30am