

President Silver Creek is inviting you to a scheduled Zoom meeting.

Topic: President Silver Creek's Zoom Meeting

Time: Dec 29, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93945821289?pwd=ajNmOHVua1hmMSsyU1A2ZzlaRFFRUT09>

Meeting ID: 939 4582 1289

Passcode: 2Ka1ga

December 29 2020

Call to Order at 7:00pm

Roll Call

Present members:

Treasurer,

Vice president,

Secretary,

President,

Management company

MAL was not available

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: defense for counter claims and cross claims of Silver Creek HOA vs Homeowner, Homeowner's counter claim and cross claim. Case number 20-2-07969-9

Review letter and vote to follow Legal advice or not.

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

Insurance and Silver Creek HOA will be responsible for **all** legal costs to represent the Association, present and past Board members, named or not and their spouses named or not.

Motion to follow legal advice and seconded,

Votes 4 yes votes

0 no votes

Adjourn at 7:30pm