

Board Meeting Minutes

Nine Mile Ranch Homeowners Association Executive Session Board of Directors Meeting July 18, 2021

Due to a requirement to respond to an offer to settle from James Mathis in the Mathis Verses HOA lawsuit an Executive Session Board meeting was held by Zoom.

Board members present; Brian Rabe, Don Charnholm, Pam Lewis, Jeff Click, Ryan Man and Drew Sawchuk

HOA members present; Kirk Johnson, Stacey Johnson, Todd Besaw

Meeting called to order at 7:05 pm. Drew Sawchuk presiding as chair and preparing meeting minutes.

Whereas the details of this meeting are part of a potential legal settlement and aspects are covered by attorney client privilege, summary information has been provided to provide transparency to HOA members without compromising settlement negotiations.

Board members were provided details from a legal committee meeting held Friday July 16th, 2021.

Currently, the insurance company is providing attorney support and settlement funding. Board members were made aware that if the Board refused to settle or is unreasonable in their settlement demands, the Insurance Company has the right to withdraw financial support.

If the Board receives unreasonable settlement demands from Mathis or if reasonable HOA settlement responses are refused by Mathis, the Board expects the Insurance Company will be supportive of going to trial.

The Board unanimously agreed on various potential settlement terms/parameters that the Board is willing to have the Insurance attorney bring forward to Mathis at this point.

Meeting adjourned at 8:08 pm.