MREHA Special Session Board Meeting- April 17, 2019 - approved
Snohomish PUD meeting room

Board members present: John Groat, Steve Thomsen, Marcie Wishart, Troy Tobey
Board members absent: Marguerite Simpson
Non Board Members present: Joanie Thomsen, Siri Tobey, Sara Turski, Kathy Baird, the MREHA Attorney, and two representatives from Steve's plumbing.

Opening Business: John Groat called the meeting to order at 6:35pm
- A quorum was established with four out of five Board members in attendance.

Special Board Meeting Business: Steve Thomsen moved to begin an executive (closed) session with Board members, legal counsel and persons, if any, specially requested to attend for purposes of assisting the Board with:
a) consideration of communications with legal counsel,
b) discussion of likely or pending litigation, and
c) discussion of matters involving the possible liability of an owner.
Troy seconded the motion, motion passed by all. The open Board meeting was scheduled to re-convene at 7:35pm.

At 7:35pm, the E-session time had elapsed and the Board members called to reconvene with all in attendance. Steve explained that more E-session time was necessary and requested to go back into E-session for an additional 30 minutes. Steve moved to go into executive (closed) session with board members, legal counsel and persons, if any, specially requested to attend for purposes of assisting the board with:
a) consideration of communications with legal counsel,
b) discussion of likely or pending litigation, and
c) discussion of matters involving the possible liability of an owner.
Troy seconded the motion, passed by all.

All Board members and attending persons (except the representatives from Steve's Plumbing) reconvened at 8:10 pm. The Board reported that no executive actions were taken during the e-session.

Marcie moved to authorize the MREHA attorney to submit a counter offer to the Shin family and their attorney, Mr. Hembree, with MREHA requesting a payment of $17,500 from the Shins to MREHA to settle the Lot B3 water line issue, subject to the approval of final terms and conditions by the MREHA Board of Directors. (John Groat recused himself from this vote.) Troy seconded the motion, passed by all.

Closing Business: Steve Thomsen moved to adjourn at 8:12 pm, Troy seconded, passed by all.