

**Salishan Hills Owners Association**  
**Minutes for Emergency Board Meeting of May 23, 2019**

**PRESENT:** Terri Parker, President; Jim Wiggins, Vice President; Teresa Baron, Manager/ Board Member; Adele Cooke, Secretary/Bookkeeper. By Telephone: Chuck Feist, Board Member; Jon Townsend, Board Member.

President Terri Parker called the meeting to order at 9:10 am. Quorum was present.

Emergency meeting was called to discuss settlement negotiations related to assessment issued to owner of Lot 476.

Board reviewed settlement communication from owner of Lot 476. Motion was made to authorize SHOA president and legal counsel to continue negotiations on behalf of board, with understanding that board approval would be required for final settlement agreement. Motion passed unanimously.

Meeting adjourned at 9:56 am.

Respectively submitted, Adele Cooke, Secretary