



RiverCliff Estates Homeowner's Association  
July 21, 2021 Special Board Meeting Minutes

A Special Meeting was held via Zoom, in order to agree to the Settlement of the *Travis Regan vs Rivercliff Estates Homeowners Association, Inc.*, Multnomah County Case No. 19CV01854 (the "Lawsuit").

An email was sent to all Homeowners with the Zoom link for anyone that wanted to attend the Meeting.

Agenda as follows:

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1. Executive session (only Board Members and Attorneys may attend)
  - a. Regarding Regan Lawsuit
2. Any necessary vote regarding Regan Lawsuit

In Attendance: Michelle Doering, Glenn Taylor, David Wahlstrom, Linda Itami, Tom Dempsey, Steve Alley and Heidi Pearce (Board Members) Ashley Yorra (Attorney-Vial Fotheringham LLC) and Anna Raman (Attorney American Family Ins.) Homeowners, Kat Drumbor, Mary Reese, Blythe Daniels and Lise Sumner.

Michelle Doering called the Executive Meeting to Order at 7:05 introducing all Parties. Executive Meetings do not have Meeting Minutes

At 7:10 all Homeowners were brought in on the Call.

There was a discussion of the Case. Some Homeowners said they were not aware of the Lawsuit. Michelle Doering explained that this was discussed many times at Monthly meetings (encouraging people to attend) as well as information is available in Meeting Minutes on the website.

At the end of a Q and A period, Michelle made a **MOTION** to accept the settlement in the Regan vs Rivercliff HOA and authorize President Michelle Doering to execute the settlement as approved. This MOTION was 2<sup>nd</sup> by Steve Alley. This was UNANIMOUSLY **Approved** by the Board.

The Meeting was adjourned at 7:22 pm.

Respectfully submitted.

Linda Itami  
Secretary, Rivercliff Estates