

## **Minutes of the extraordinary Orchard Down Board Meeting May 16th 2022**

The extraordinary Board meeting came to order at 4:33 pm on May 16<sup>th</sup>, 2022. The meeting was conducted by zoom (online and phone options were available). Board members Michael Freitag, Adrienne Guy, Samantha Hirsch, Rob Upson, and Chris Russo were present. Owners Jan Christison, Andrea Foster, Tom Sharpton, Beth Russell, Teri Emmons were present. Kurt Powell and Jason Peter of Willamette Community Management were present. Legal counsel Jason Grosz was present.

After welcomes, the Board and guests Kurt Powell and Jason Peter, and counsel Jason Grosz went into executive session to discuss a legal matter regarding a hostile environment claim brought by an owner of ODHA.

Everybody else was placed into a Zoom waiting room until the executive session had ended. No decisions were made in executive sessions.

After the executive session, the Board APPROVED investigation of a claim of hostile environment brought by the owner. All parties involved will be notified by letter and are invited to present their views at an extraordinary Board meeting on June 21<sup>st</sup>, 2022, at 7 pm in the Timberhill Athletic Club. Each party involved will be able to present their views separately and in private in executive session to the Board. If any party involved is unable to attend they may present their views by written statements.