

## REQUEST FOR ACTION

<b>Subject</b>	Ad Hoc Litigation Committee				
<b>Preparer</b>	Howard Kam, Jr.	<b>AOUO Title</b>	President		
<b>Date</b>	February 10, 2018	<b>For Board</b>	x	<b>Action</b>	<b>Info</b>

### EXECUTIVE SUMMARY

Over the past few months, several owners have made demands against the Association which could result in litigation.

In most instances, these demands are time sensitive and require prompt action by the Board or Managing Agent on behalf of the Board.

The Executive Committee discussed and suggested that a special committee be appointed to assist the Board in timely reviewing, acting upon and/or responding to these demands and subsequent demands in consultation with the Association's legal counsel to mitigate associated risks to the Association.

Furthermore, the Executive Committee suggests that such Ad Hoc Committee consist of not more than three (3) Board members, who shall be appointed by the President.

### RECOMMENDATION

Move that the Board, establish an Ad Hoc Litigation Committee with the powers and authority to timely review, act upon and/or respond on behalf of the Board to demands against the Association in consultation with, and assistance of, the Association's legal counsel.

### RATIONAL

Establishing the Ad Hoc Committee and delegating the authority to review, act upon and/or response to such demands, including seeking advice and/or assistance of legal counsel, enables the Board to efficiently and promptly address such issues to mitigate associated risks against the Association.

<b>Exhibits</b> <small>(If applicable)</small>	<b>Index</b>	<b>Title</b>
	A	
	B	

**FOR BOARD USE ONLY**

**CERTIFICATE OF BOARD ACTION**

X	Approved		Declined		Noted		Returned		Deferred		Withdrawn
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**Stipulations**

The Board approved establishing the Ad Hoc Litigation Committee at the 2/15/18 Board meeting.  
Chair is the Board President and members are VP Ching and Secretary Kamo.

**Coordinating Instructions**

**Distribution Instructions**

Recording Secretary	Ryan Kamo	Action Date	2/15/18	RFA No.	9-2018
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