

From: Shaw [REDACTED]
Sent: Thursday, July 18, 2019 9:22 PM
To: [REDACTED]
Subject: RFA Reinstate Reforms From Dr. Wang Presidency

RFA

To reinstate the hard-won peacekeeping policies of the Dr. Wang Presidency:

1. Pre-mediation conferences between Board and owners to attempt to settle disputes or mediation demands before referring the dispute or demand to **insurance companies or their lawyers;**
2. Informal record requests with an expedited turn-around (10-15 days) without automatically sending every request to Chris Goodwin or other association counsel;
3. Open all committee meetings to owners.

RATIONALE

To reduce impact on insurance expenses and deductibles, and avoid unnecessary attorneys fees. Owners will not countenance retrenchment from established practices having the effect of precedent.

RFA disposition to be noted on body of RFA together with director identity and voting results.

ACTION: RFA Approved at 09/17/19 Board Meeting

RECORDING SECRETARY: Desmond Oliveira, Office Manager

VOTING RECORD: A **motion** was made by Director Lew and seconded by Treasurer Kraulik to approve RFA 15-2019, that provides for pre-mediation conferences to settle disputes or mediation demands before referring the dispute to insurance companies or lawyers, expedite informal records requests with a ten to fifteen day turn around without automatically sending every request to association legal counsel. There were five votes in favor with President Funakoshi, Secretary Debbie Ishihara-Wong and Director Nguyen opposed. The motion carried.

The Board, by majority consent, in executive session on September 23, 2019, reconsidered and denied the RFA.