

From: Richard Arnold IV richardarnold4th@comcast.net

Subject: Re: Corrections to the adopted minutes: 2017/07/24

Date: February 12, 2018 at 7:52 AM

To: Janine Smith mpresonist@aol.com, Mark Guthrie mpg2000@gmail.com, Marie Callerame aikotabcal@hotmail.com

Cc: Richard Arnold IV richardarnold4th@comcast.net

RA

Do you refuse?

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On Feb 1, 2018, at 7:34 AM, Richard Arnold IV
<richardarnold4th@comcast.net> wrote:

On Jan 28, 2018, at 10:34 AM, Richard Arnold IV
<richardarnold4th@comcast.net> wrote:

Corrections to the adopted
minutes: 2017/07/24

Now that the minutes have been finished, corrected and approved, I must point out to you that The minutes you did for the Marie Callerame have some serious mistakes. Here is one for you to look at:



2017-07-24
meetin...-17.pdf

The topics discussed at the Executive Session are omitted.

1. The agenda gave the topics for the Executive Session.
2. Mark Gutherie's presentation mentioned suing Catherine Arnold in civil court and that the topic would be discussed in the Executive Session.
3. The topics for the Executive Session were announced in the open meeting.
4. Washington state law (RCW 64.38.005) requires that the results of any decisions made in Executive Session be announced in open meeting and posted in the minutes

In particular, Mark Gutherie said in the meeting that they would later meet in Executive Session and decide whether or not to sue Catherine Arnold. The WIPO lawyer did say that he was able to decide only questions of intellectual property ownership questions, and that he could not rule on the question of damages. But, the board wanted to reclaim the money the HOA spent to replicate Catherine's private web site. To do that, they needed to go to district court in Clark County. To remove any mention of Mark Gutherie's suggestion to sue Catherine Arnold is dishonest. To leave out any mention of this in the Executive session part of

your “corrected” and “official” minutes violates state law. Do the honest thing. Please fix your mistake.

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