

**Minutes  
SHOA Executive Committee  
March 21, 2008**

The meeting was called to order at 3:34 pm March 21, 2008 at the SHOA business office conference room at 31402 H Street, Ocean Park, WA 98640 by President Warren Olson. Present in person were Warren Olson, Walt Platt, and Ken Karch. Present by phone were Greg Willeford and Jim Flood.

President Olson announced that the Executive Committee would immediately recess to closed session to discuss legal issues.

The Executive Committee recessed to closed session at 3:36 pm.

The Executive Committee reconvened in open session at 3:46 pm

Olson requested a motion conditioning acceptance of the proposed settlement agreement in accordance with the closed session discussion.

Flood moved, and Willeford seconded that if Eli or Sally Rodich raise additional substantive issues in this proposed settlement agreement, the President will consult with the members of the Executive Committee prior to affixing his signature to the agreement. Motion passed.

Flood moved, and Willeford seconded to accept the settlement documents prepared by the attorney for forwarding to M/M Rodich. Motion passed.

Platt moved the Executive Committee adjourn; Flood seconded; the motion passed

Meeting adjourned at 3:50 pm

Respectfully submitted,

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Greg Willeford, Secretary

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Warren Olson, President