

Finance & Legal Committee Minutes

April 24, 2025 (Thursday)
3:00 pm in the Common House Sitting Room

MEMBERS: Julie, Laura, Lesli, Nigel, Robyn, Rusty, Stan

PRESENT: Julie, Laura, Lesli, Nigel, Robyn,

AGENDA

Determine how to respond to a civil lawsuit filed against multiple parties, including Touchstone Cohousing Association.

MEETING MINUTES

The Finance and Legal committee met in an emergency closed session to determine how to respond to a lawsuit naming Touchstone Cohousing Association.

After speaking with our State Farm agent, it was determined that we should proceed with filing a claim. State Farm will represent us and respond on our behalf to the Summons and Complaint.

Furthermore, it was determined that all Board members should be notified of the lawsuit and filing of the claim, which is being done through the publication of these minutes. The Summons and Complaint are currently unavailable publicly online but you click <u>Online trial court cases and calendar website</u> and then click the link for Civil, Family, and Probate Case Records. From there enter case #25-000531-CZ to view the case details. We will share more details, including the full civil complaint, as the case proceeds and as more information becomes available and once we have spoken with a State Farm attorney.

CAUTION

Please be aware that any discussion of this matter outside of a conversation with our attorney, could be detrimental to the Association and other parties listed in the lawsuit. Therefore, as a director of Touchstone Cohousing Association and/or resident of Touchstone, you are advised to limit conversation and any discussion of details regarding this case, and to keep any discussions out of written communications, including email.

Thank you for your support.