

**Hiller Highlands Four Association
Board of Directors Emergency Meeting
Monday, June 5, 2017**

The emergency meeting was called to order via email by President York Chan. Board members included were Max Kozlov; Vice President, Walter Schindler; Treasurer, Andrew Collier; Secretary, and Steve Coiteux; Member at Large.

PG&E Pavement Settlement Agreement and Release

The Board convened to review and vote on the proposed PG&E Settlement Agreement and Release relating to street restoration. The Board approved the agreement with a 4-1 vote.

The meeting was adjourned.

The next meeting of the Board is scheduled for July 19, 2017 at 7:00 p.m.

Respectfully submitted

York Chan
President