

CLEARWOOD COMMUNITY ASSOCIATION

SPECIAL BOARD MEETING MINUTES

NOVEMBER 04, 2017

1. MEETING CONVENED:

- a. At the Clearwood Community Association (CCA) office located at 21603 N. Clearlake Blvd SE, Yelm WA 98597

2. IN ATTENDANCE:

- a. Directors: Laura Drybread (President), Em Seymour (Vice President), Sydni Martin (Treasurer), Yvonne Moore (Secretary), Richard Hill (Director) and Val Cawley (Director)
- b. Member(s) and Guest(s) : Robert Hung, Tommy Drybread, Timothy Francen, Linda Azarella, Emily Martin

3. REGULAR PRESIDING OFFICER AND SECRETARY:

- a. President Laura Drybread and Secretary Yvonne Moore.

4. MEETING CALLED TO ORDER: At 9:00 am.

5. APPROVE THE AGENDA:

A motion was made by President Drybread and seconded by Secretary Moore to approve the agenda. The motion passed unanimously

6. INTRODUCTION OF CANDIDATES

Member Linda Azarella and Timothy Francen were present. Interest in the board vacancy was expressed. There was discussion between candidates and the board.

7. MOTION TO SEAT BOARD MEMBER

A motion was made by President Drybread and Seconded by Director Hill to nominate Member Linda Azarella to fill the vacant board position of Director Landon. The motion passed unanimously.

8. ADJOURNMENT:

- a. A motion was made by President Drybread and seconded by Secretary Moore to adjourn at 10:15 am. The motion was unanimously approved.

YVONNE MOORE,
Secretary