

Clearwood Community Association

Agenda of the Special Meeting of the Board of Directors

October 8, 2018

****DRAFT****

- 1. Meeting Called to Order**
- 2. Introductions**
- 3. Approve the Agenda**
- 4. Approve Committee Meeting Minutes**
 - a. Violations
 - b. MAC
- 5. Ratify Board Polls**
 - a. Board Poll for Water Damage
 - b. Board Poll for Bookkeeping Company
 - c. Board Poll for seating member on Finance Committee
- 6. Executive Session**
 - a. Legal Issues
 - b. Personnel Issues
- 7. Adjournment**