

# ***Clearwood Community Association***

Agenda of the Regular Board Meeting

November 17, 2018

**\*\*DRAFT\*\***

- 1. Meeting Called to Order**
- 2. Roll Call** – Emily Martin, President (EM); Sooze Fitsik, Vice-President (SF); John Moore, Treasurer (JM); Andrew Eubanks, Director (AE); Linda Doucette, Director (LD); Tom Jones, Director (TJ)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Consent Agenda**
  - a. Approve Regular Board of Directors Meetings Minutes – October 20, 2018
  - b. Approve MRC Committee Status
  - c. Approve Committee Meeting Minutes
    - i. ACC – November 1, 2018
    - ii. Patrol – November 7, 2018
    - iii. CPC – November 8, 2018
    - iv. Finance – November 13, 2018
    - v. Violations – September 27, 2018
  - d. Approve Office Manager Report
  - e. Approve Maintenance Manager Report
  - f. Accept Resignation of Heather Figueroa from Board of Directors
- 6. Open Forum**
- 7. Old Business**
  - a. Summit Update (AC)
  - b. RV Dump Update (AE)
  - c. Gate Update (TJ)
  - d. Well 5 Update (TJ)
  - e. 2017 Audit Update (JM)
- 8. Election of New Officers**
  - a. Resignation of President
  - b. Election of President
  - c. Election of Secretary
- 9. New Business**
  - a. Aquatic Applicator Contract Renewal (HS)
  - b. Patrol Radar Gun (BG)
  - c. CPC Announcements / Recommendations (LD)
  - d. Violations Update (LD)
  - e. Emergency Services / Patrol Thank You (JM)
- 10. Executive Session**
  - a. Legal Issue
  - b. Personnel Issue
- 11. Adjourn**