

# ***Clearwood Community Association***

Agenda of the Special Board Meeting

November 28, 2018

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

- 1. Meeting Called to Order**
- 2. Roll Call** – Andrew Eubanks, President (AE); Sooze Fitsik, Vice-President (SF); Emily Martin, Secretary (EM); John Moore, Treasurer (JM); Tom Jones, Director (TJ)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Consent Agenda**
  - a. Approve Regular Board Meeting Minutes – November 17, 2018
- 6. Open Forum**
- 7. New Business**
  - a. Employee Handbook
- 8. Executive Session**
  - a. Legal Issue
- 9. Adjourn**

DRAFT