

Clearwood Community Association

Agenda of the Regular Board Meeting

December 15, 2018

****DRAFT****

- 1. Meeting Called to Order**
- 2. Roll Call** – Andrew Eubanks, President (AE); Emily Martin, Secretary (EM); John Moore, Treasurer (JM); Tom Jones, Director (TJ)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Consent Agenda**
 - a. Accept Resignation of Sooze Fitsik from the Board of Directors
 - b. Remove Sooze Fitsik from ALL Key Bank and ALL US Bank Accounts
 - c. Approve Special Board of Directors Meeting Minutes – November 28, 2018
 - d. Approve Committee Meeting Minutes:
 - i. Finance Committee – November 26, 2018
 - ii. Violations Committee – November 8, 2018
 - iii. Patrol/Emergency Services Committee – November 21, 2018
 - iv. Member Activities Committee – November 13, 2018
 - e. Maintenance Manager & November Violation Report
 - f. Office Manager Report
 - g. Approve seating of the following Members to the Finance Committee:
 - i. Laura Drybread
 - ii. Yvonne Moore
 - iii. Sooze Fitsik
 - iv. Racheal Paige
- 6. President Announcement**
- 7. Open Forum**
- 8. Old Business**
 - a. RV Dump Update (AE)
 - b. Well 5 Update (TJ)
 - c. Gate Update (TJ)
 - d. Employee Handbook (AE)
- 9. New Business**
 - a. Emergency Evacuation and Safety Presentation
 - b. Operating Resolution 2018-10-12 Clarifying Criteria for Passing a CCA Background Check (AE)
 - c. Summit Proposal (AE)
- 10. Board Candidate Presentation / Interview**
 - a. Em Seymour
 - b. Malinda Poirier
 - c. Brian Gerrish
 - d. Patrick Drinkard
 - e. Aaron Lang
- 11. Regular Business**
 - a. Election of Vice President
 - b. Check Signatories
- 12. Executive Session**
 - a. Legal Issue
- 13. Adjourn**