

Clearwood Community Association

Agenda of the Special Board Meeting

December 19, 2018

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- 1. Meeting Called to Order**
- 2. Roll Call** – Andrew Eubanks, President (AE); Tom Jones, Vice-President (TJ); Emily Martin, Secretary (EM); John Moore, Treasurer (JM) and Aaron Lang, Director (AL)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. New Business**
 - a. Board Seating Issue
- 6. Executive Session**
 - a. Personnel Issue
- 7. Adjourn**

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