

# ***Clearwood Community Association***

Agenda of the Special Board Meeting

January 9, 2019

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

- 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); Aaron Lang, Director (AL) and Brian Gerrish, Director (BG)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. New Business**
  - a. Signatories
  - b. New Bank Accounts
- 6. Executive Session**
  - a. Legal Issue
  - b. Personnel Issue
- 7. Adjourn**

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