

Clearwood Community Association

Agenda of the Regular Board Meeting

February 16, 2019

****DRAFT****

- 1. Meeting Called to Order**
- 2. Roll Call** –Tom Jones, President (TJ); Aaron Lang, Vice President (AL); Emily Martin, Secretary (EM); John Moore, Treasurer (JM) and Brian Gerrish, Director (BG)
- 3. Introductions**
- 4. Approval of Consent Agenda**
 - a. Approve Committee Minutes
 - i. Violations Committee – January 10, 2019
 - ii. Violations Committee – February 14, 2019
 - iii. Violations Review Panel – January 27, 2019
 - b. Approve the seating of the following Members to the Violations Committee
 - i. Bob Coffey
 - ii. Karen Parsons
- 5. Approval of Agenda**
- 6. Members' Request Regarding PPM (10 Minutes)**
- 7. Open Forum**
- 8. Regular Business**
 - a. Bookkeeper Report
 - b. Maintenance Manager Report
- 9. Old Business**
 - a. RV Dump Update (BG)
 - b. Well 5 Update (TJ)
 - c. Gate Update (TJ)
 - d. Board Director Candidate Interview / Seating
- 10. New Business**
 - a. Appoint Board Liaisons
- 11. Executive Session**
 - a. Legal Issue
 - b. Personnel Issue
- 12. Adjourn**