

Clearwood Community Association

Agenda of the Regular Board Meeting

March 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 Agenda**
- 5. Approval of Consent Agenda**
 - a. Accept resignation of Doug Skelly from the Board of Directors
 - b. Accept resignation of Patrick Drinkard from the Board of Directors
 - c. Ratify the unanimous Board Poll
 - i. To Authorize Elaine Sparkman and Rebecca Kyser to be added to all Key Bank accounts as signatories
 - d. Approve the following Committee Minutes
 - i. Patrol – February 20, 2019
 - ii. Finance – January 28, 2019
 - iii. Finance – February 25, 2019
- 6. Appoint New Directors to Vacant Seats**
- 7. Presentation of Board Resolutions**
 - a. 2019-03-01: A Resolution to Comply with the RCW 64.38.045 Regarding the Annual Audit
 - b. 2019-03-02: A Resolution to Approve the August 2018 Annual Membership Meeting Minutes
 - c. 2019-03-03: A Resolution to Ratify the 2020 Budget
 - d. 2019-03-04: A Resolution to Remove the Loop Lane Restroom
 - e. 2019-03-05: A Resolution Concerning Volunteer Background Checks
 - f. 2019-03-06: A Resolution Concerning Certificates of Water Availability "COWA"
 - g. 2019-03-07: A Resolution Concerning Management of the Association
- 8. Presentation of Member Resolutions**
- 9. Presentation of Candidates Running in the 2019 Annual Election**
- 10. Open Forum**
- 11. Regular Business**
 - a. Office Manager Report
 - b. Bookkeeper Report
 - c. Maintenance Report
- 12. Old Business**
 - a. Investigation Update
 - b. RV Dump Update
 - c. Well 5 Update
 - d. Temporary Bookkeeper Update
- 13. Adjourn**