

Clearwood Community Association

Agenda of the Special Board Meeting

April 2, 2019

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- 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); Brian Gerrish, Director (BG); Malinda Poirier, Director (MP); Lonny Bays, Director (LB)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. New Business**
 - a. Finance Committee Needs
 - i. Legal Fees Concerning Burnett Issue
 - ii. Accounting Expense
 - iii. Tax Preparation
 - iv. Shared-Expenses
 - v. Reviewing Cancelled Checks & Bank Statements
 - vi. Staffing Levels
- 6. Executive Session**
 - a. Personnel Issue
- 7. Adjourn**

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