

# ***Clearwood Community Association***

Agenda of the Special Board Meeting

April 10, 2019

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

- 1. Meeting Called to Order**
- 2. Roll Call** –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. 2020 Budget
  - b. Employee Handbook Review
  - c. Human Resources
  - d. Staffing Levels
  - e. Key Bank Credit Card
- 6. Executive Session**
  - a. Personnel Issues
- 7. Adjourn**

DRAFT