

Clearwood Community Association

Agenda of the Special Board Meeting

May 29, 2019

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- 1. Meeting Called to Order**
- 2. Roll Call** – Aaron Lang, President (AL); Brian Gerrish, Vice President (BG); Emily Martin, Secretary (EM); John Moore, Treasurer (JM); Malinda Poirier, Director (MP); Lonny Bays, Director (LB)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Board Director Seat Vacancy**
- 6. Professional Property Management**
 - a. Scope of Work Tasks Assigned to each Director
 - b. Consultant Interviews
- 7. Adjourn**

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