

Clearwood Community Association

Agenda of the Special Board Meeting

June 27, 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. RV Dump Septic Install**
- 6. Finance Committee Recommendations**
 - a. Close Water Operations Account at Key Bank and Move to General Operations
 - b. Change/Simplify GL Codes
 - c. Investments Recommendations from US Bank
 - d. Re-instate Charging Credit/Debit Fees
- 7. Professional Property Management / Consultant Q&A**
- 8. Personnel Matters**
 - a. Review Staff Overview with Consultant
- 9. Executive Session**
 - a. Personnel Issue
- 10. Adjourn**

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