

Clearwood Community Association
Regular Meeting of the Board of Directors
July 24, 2019 at 6:15pm at the Clearwood Office
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

DRAFT AGENDA

- 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); Deborah Baker, Director (DB)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Old Business**
 - a. MAWaterman Consulting Proposal for Services
 - b. Digital Engagement of Board Meetings Resolution
 - c. Clearwood Property Standards Enforcement
 - d. Money Transfers
 - e. Pool Sign
- 6. Adjourn**

DRAFT