

# ***Clearwood Community Association***

Minutes of the Board of Directors Meeting

August 17, 2019 - **\*\*DRAFT\*\***

- 1 **1. MEETING CONVENED**  
2 a. At Reichel Beach
- 3 **2. IN ATTENDANCE**  
4 a. Directors: Aaron Lang (AL), Brian Gerrish (BG), Emily Martin (EM), Malinda  
5 Poirier (MP), Lonny Bays (LB), Deborah Baker (DB)  
6 b. Staff: Mitch Waterman, General Manager; Racheal Paige, Office Administrator;  
7 Albert Darrow, Maintenance Manager
- 8 **3. MEETING CALLED TO ORDER at 1:51pm**
- 9 **4. NEW BUSINESS**  
10 a. Election of Officers  
11 i. President  
12 1. EM nominated AL as President. MP seconded the nomination. AL  
13 accepted the nomination. No other nominations. By  
14 acclamation, AL is elected President.  
15 ii. Vice President  
16 1. LB nominated BG as Vice President. DB seconded the  
17 nomination. AL nominated LB as Vice President. LB declined the  
18 nomination. BG accepted the nomination. No other  
19 nominations. By acclamation, BG is elected Vice President.  
20 iii. Treasurer  
21 1. MP nominated DB as Treasurer. LB seconded the nomination.  
22 DB accepted the nomination. No other nominations. By  
23 acclamation, DB is elected Treasurer.  
24 iv. Secretary  
25 1. MP nominated EM as Secretary. DB seconded the nomination.  
26 EM accepted the nomination. No other nominations. By  
27 acclamation, EM is elected Secretary.
- 28 **5. BOARD DIRECTOR TRAINING**  
29 a. Mitch Waterman will be scheduling Board Director Training with our Insurance  
30 Agent, Attorney, CPA and himself as General Manager for all Board Directors  
31 and including Committee Chairs for September/October. Date TBD.
- 32 **6. ADJOURNMENT**  
33 a. A Motion is made by AL and seconded by EM to adjourn at 2pm. Motion passed  
34 unanimously.
- 35 **Minutes Prepared by:**  
36 Secretary Emily Martin