

Clearwood Community Association
Special Meeting of the Board of Directors
November 13, 2019 at 6:30pm 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); Deborah Baker, Treasurer (DB); Malinda Poirier, Director (MP); Lonny Bays, Director (LB); Alexa Burns, Director (AB)
- 3. Introductions**
- 4. Approval of Agenda**
- 5. Member Questions/Comments (3 minutes max, per person)**
- 6. Old Business**
 - a. Final Review and Board Approval of Changes to the Bylaws for Membership Vote
 - i. Resolution 2019-11-01: A Resolution to Ratify the 2020 Budget
 - ii. Resolution 2019-11-02: A Resolution to Amend the Bylaws for the Budget and Election Process
 - iii. Resolution 2019-11-03: A Resolution to Amend the Bylaws to Add the Definition of a Budget
 - iv. Resolution 2019-11-04: A Resolution to Amend the Bylaws to Allow for the Reallocation of Assessments
 - b. Final Review and Board Approval of 2020 Voter Ballot
- 7. Open Forum (3 minutes max, per person)**
- 8. Adjourn**