

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

November 5th, 2022 at 9:00am – Via Zoom & In Person (For Those Who Do Not Have Access to Zoom) at Lackamas Elementary - 16240 Bald Hill Rd SE, Yelm, WA 98597

Zoom Link:

<https://us02web.zoom.us/j/88347552409>

Zoom Meeting ID 883 4755 2409

Notice is hereby given that the Annual General Membership Meeting of the Clearwood Community Association, hereinafter referred to as Clearwood, will be held Via Zoom (link information above) and in person (for those who do not have access to Zoom) at Lackamas Elementary - 16240 Bald Hill Rd SE, Yelm, WA 98597, the **5th of November 2022 at 09:00 AM**, the purpose of which shall be to conduct Association business.

AGENDA

1. Call to Order
2. Certification of Quorum
3. Proof of Notice of Annual General Meeting
4. Water Conversation
5. Well Updates
6. 2022 Reserves Report
7. 2021 Audit Presentation

10:00 am – Announcement that the voting is closed.

8. Committee Reports

- a. Finance Committee
- b. Architectural Control Committee (ACC)
- c. Violation Committee
- d. Member Activities Committee (MAC)

9. Certification of Election Results

10. 2023 Budget Results

- a. Resolution 2022-09-01 – A Resolution to Ratify the 2023 Budget

11. Bylaw Resolution Results

- a. Resolution 2022-09-02 – A Resolution to Amend the Bylaws to Provide for an Audit Review and Remove Language Which is Incorrect

- b. Resolution 2022-09-03 – A Resolution to Amend the Bylaws to Provide the Board with Discretion in Setting the Interest Rate on Assessments

12. Rules & Regulations Resolution Results

- a. Resolution 2022-09-04 – A Resolution to Amend the Rules and Regulations Regarding Disclosure of Association and Member Information
- b. Resolution 2022-09-05 – A Resolution to Amend the Rules and Regulations Permanent Vehicle Stalls

13. Administrative Resolutions

- a. 2022-09-06 – A Resolution to Approve the 2021 Annual Membership Meeting Minutes

14. Board Candidate Election Results

- a. Christopher Fincke
- b. Christian Gates
- c. Phillip Holzinger
- d. Walter White

15. Member Open Forum*

16. Adjournment

*In order to allow time for any member who wishes to speak, remarks should be kept to 2-3 Minutes.