

Clearwood Community Association
Regular Meeting of the Board of Directors
November 5, 2022
Immediately following the Annual General Meeting via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

MINUTES

1. **Meeting Called to Order** – 11:13am
2. **Welcome and Opening Comments** – Meeting is being audio and video recorded.
3. **Roll Call:** Richard Houghton, Alexa Burns, Tim Kramer, Phil Holzinger, Walter White, Christian Gates, Sabrina Soriero
 - a. **Staff:** Racheal Paige, General Manager (RP)
 - b. **Guests:** Gary LaGuire, Jackie Lambert
4. **Introductions** –
5. **Approval of Agenda** – *Motion by RH with second by PH to approve the agenda for the November 5, 2022, meeting of the Board. Motion passes.*
6. **Business**
 - a. Position of President: *Motion by WW with second by AB to nominate Richard Houghton as President of the Board. Mr. Houghton indicates he is willing to serve. No other nominations. Motion carries. Mr. Houghton is appointed*
 - b. Position of Vice President: *Motion by RH with second by TK to nominate Walter White to serve as Vice President of the Board. Mr. White states that he is willing to serve. No other nominations. Motion carries. Mr. White is appointed.*
 - c. Position of Secretary: *Motion by TK with second by WW to nominate Alexa Burns to serve as Secretary for the Board. Ms. Burns states that she is willing to serve. No other nominations. Motion carries. Ms. Burns is appointed.*
 - d. Position of Treasurer – *Motion by PH with second by RH to nominate Tim Kramer as Treasurer for the association. Mr. Kramer states he is willing to serve. No other nominations. Motion carries. Mr. Kramer is appointed.*
12. **Member Open Forum** – Comments from guests.
13. **Scheduling Board Training** dates under consideration: November 12 or December 3 or 10
14. **Adjourn** – 11:30 am

Next Regular Board Meeting: November 19, 2022, at 9:00 am