

Clearwood Community Association

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

November 4th, 2023 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/83134493033>

Meeting ID: 831 3449 3033

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 **4th of November 2023 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. 2024 Reserves Report
5. 2022 Audit Presentation
6. Committee Reports
 - a. Finance Committee
 - b. Architectural Control Committee (ACC)
 - c. Violation Committee
 - d. Member Activities Committee (MAC)

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

7. Certification of Election Results
8. 2024 Budget Results
 - a. Resolution 2023-09-01 – A Resolution to Ratify the 2024 Budget
9. Administrative Resolutions
 - a. Resolution 2023-09-02- A Resolution to Comply with the RCW 64.38.045 the Annual Audit
 - b. Resolution 2023-09-03- A Resolution to Approve the 2022 Annual Membership Meeting Minutes
10. Board Candidate Election Results
 - a. Richard Houghton

- b. Alexa Burns
- c. Kelly Burningham

11. Member Open Forum*

12. Adjournment

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