

Clearwood Community Association

Finance Committee Meeting
May 1, 2023 – 5:30 pm via Zoom

MINUTES

- a. **Meeting Called to Order:** 5:33 pm
- b. **Committee Members Present:** Phillip Holzinger, Chair (PH); Alexa Burns, Secretary (AB); Jeff Thomas (JT); Tim Kramer, Treasurer and Board Liaison (TK)
Absent: Walter White (WW); Jackie Lambert (JL); Jeremy Sendall (JS)
- c. **Staff:**
- d. **Guests:** *Mary Ellen Young*
- e. **Approve Agenda:** *Motion by PH with second by TK to approve the agenda for the May 1, 2023, Finance Committee Meeting. Motion passes.*
- f. **Approve Minutes of April 17, 2023, Meeting:** *Motion by PH with second by TK to approve the Minutes of the April 17, 2023, Finance Committee Meeting. Motion carries.*
- g. **Committee Business** –*Motion by PH with second by TK to table Item g.1 Topics/ideas for first Monday meetings Motion passes.*
 - 1. Topics/ideas for First Monday Finance Committee Meetings
- h. **Member Questions and Comments** - none
- i. **Adjourn:** *Motion by PH with second by TK to adjourn at 5:35 pm. Motion carries.*

- j. **Future Agenda Items**

- k. **Next Meeting:**
May 15, 2023, at 5:30 pm via Zoom