

Clearwood Community Association
Executive Session of the Board of Directors
September 18, 2023 at 6:00 pm via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

AGENDA

NOTE: Minutes were not taken at this meeting as it was an update by the attorney and no decisions were made.

1. **Meeting Called to Order –**
2. **Welcome and Opening Comments –**
3. **Roll Call**
 - Directors:** Richard Houghton, President (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Phillip Holzinger (Director) (PH); Christian Gates (Director) (CG); Sabrina Soriero, (Director) (SS)
 - a. **Staff:**
 - b. **Guests:** Todd Eglund, attorney
4. **Introductions**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Executive Session to Discuss Legal Issues –**
8. **Reconvene General Session –**
9. **Motions arising from Executive Session -**
10. **Adjourn –**

Next Regular Board Meeting:

October 28, 2023, at 9:00 am.