

Clearwood Community Association

Finance Committee (FC) Meeting Agenda

August 3, 2020, 5:30 pm via Zoom

DRAFT

Disclaimer: Members of the Board of Directors who sit on the FC will abstain from voting on issues that will later require Board action. Voting tally will assume unanimous approval of motion by non-Director members unless otherwise stated.

- **Meeting Called to Order:**
- **Members Present:** Alexa Burns (AB – Chair), Deborah Baker (DB - Treasurer), Malinda Poirier (MP - Secretary), Bob Owen (BO), Walter White (WW), Tim Kramer (TK)
- **Member Absent:**
- **Guests:**
- **Approve Agenda:**
- **Approve Minutes:**
 - June 22, 2020, Finance Committee Meeting
 - June 29th, 2020 Special Finance Meeting
- **Treasurer Comments:**
- **Accounting Manager's Report:**
- **Committee Business:**
 - Financial Transfer Resolution 2020-08-01
 - Proposed Charter for Finance
 - Collections update – 30, 60, 90-day letters
 - Investments
- **Committee Action Items: Dates of Town Halls – August 15 and August 18**
- **Items for Next Regular Meeting:**
- **Meeting Adjourned:**
- **Secretary:** Malinda Poirier
- **Next meeting:** August 17th, 2020 at 5:30 pm