

Clearwood Community Association
Regular Meeting of the Board of Directors
October 22, 2022 at 9:00 am via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

AGENDA

1. **Meeting Called to Order –**
2. **Welcome and Opening Comments –**
3. **Roll Call**
 - a. **Directors:** Richard Houghton, (President) (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Sabrina Soriero, (Director) (SS); Deborah Baker, (Director) (DB); Tyler Marketon, (Director) (TM); Malinda Poirier (Ex Officio Member) (MP)
 - b. **Staff:**
 - c. **Guests:**
4. **Introductions –**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Approval of Consent Agenda –**
 - a. Minutes of September 17, 2022, Board Meeting
 - b. Minutes of September 19, 2022, Finance Committee Meeting
 - c. Minutes of September 13, 2022, MAC Meeting
 - d. Minutes of September 26, 2022, MAC Meeting
 - e. ACC Open Permits as of October 2022
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
 - a. Executive Session – Legal Issue
 - b. Financial Reports -
 - i. 2022 Unaudited Financial Report September 20, 2022 -
 - ii. September 2022 Reserve Reconciliation Report
 - iii. Transfer Resolution 22 10 01
 - c. Capital Request - Design for Phase 2 of Roads & Water Project
 - d. Capital Request for Horseshoe Lake Trail –
 - e. Capital Request – Skid Steer
 - f. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) – on hiatus
 - iv. Violations Committee –
 - v. ACC –
 - o. Communication to Residents –
12. **Member Open Forum –**
13. **Executive Session – Personnel and Legal Issues –**
14. **Reconvene General Session –**
15. **Motions Resulting from Executive Session –**
16. **Adjourn –**

Our sincere thanks to outgoing Board members Deborah Baker, Tyler Marketon and Ex Officio member Malinda Poirier.

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

The reference materials used at this Board meeting are available to be transmitted digitally at no charge. There will be a cost associated with a print copy. Please complete a Request to Inspect Association Records form available in the office or at <http://www.clearwood-yelm.com/documents-and-forms/>