

Clearwood Community Association  
Special Meeting of the Board of Directors  
**April 15, 2022 at 6:30 pm** via Zoom  
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

**\*DRAFT 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); Tyler Marketon, (Director) (TM); Deborah Baker, (Director) (DB); Sabrina Soriero, (Director) (SS); Malinda Poirier (Ex Officio Member) (MP)
- 1. Introductions**
- 2. Approval of Agenda –**
- 3. Member Questions and Comments on Agenda Items -**
- 4. Business – Operations –**
  - a. Downsized scope of Longmire Tennis/Pickleball Courts
- 5. Member Open Forum –**
- 6. Adjourn –**

**Next Regular Board Meeting:** April 23, 2022, at 9:00 am