

Clearwood Community Association  
Special Meeting of the Board of Directors  
**September 8, 2022 at 6:00 pm** 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); Tyler Marketon, (Director) (TM); Sabrina Soriero, (Director) (SS); Deborah Baker, (Director) (DB); Malinda Poirier (Ex Officio Member) (MP)
  - b. **Staff Present:**
  - c. **Guests:**
4. **Introductions –**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Business**
  - a. Bridge Repairs
  - b. Board Resolutions for Annual General Meeting
    - i. Audit Review
    - ii. Disclosure of Association and Member Information
    - iii. Interest on Assessments
    - iv. Permanent Vehicle Stalls
8. **Member Open Forum –**
9. **Adjourn –**
10. **Future Agenda Items**
  - a. Contingency Account
  - b. Use of grazing animals to clear brush
  - c. Discussion on best use of boat yard
  - d. Signs warning of pedestrian traffic
11. **GM Action Items**
12. **Board Action Items**
  - a. RP, RH and AB finalize the process for the Volunteer Spotlight
  - b. RH design sign for sharing road with pedestrians – no trespassing/no tailgating signs
  - c. RH, AB and RP to explore using grazing animals to clear brush

**Next Regular Board Meeting:** September 24, 2022, at 9:00 am