

Clearwood Community Association  
Regular Meeting of the Board of Directors  
**October 28, 2023 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**
  - Directors:** Richard Houghton, President (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Phillip Holzinger (Director) (PH); Christian Gates (Director) (CG); Sabrina Soriero, (Director) (SS); Tim Kramer (Treasurer) (TK)
  - Absent:**
  - Staff:**
  - a. **Guests:**
4. **Introductions**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items**
7. **Approval of Consent Agenda –**
  - a. Minutes of September 19, 2023, Regular Board Meeting
  - b. Minutes of October 12, 2023, Resolutions and Candidates Town Hall
  - c. Minutes of September 11, 2023, Finance Committee Meeting
  - d. Minutes of August 28, 2023, Member Activities Committee Meeting
  - e. Minutes of September 25, 2023, Member Activities Committee Meeting
  - f. Minutes of October 9, 2023, Member Activities Committee Meeting
  - g. Minutes of August 25, 2023, Violations Committee Meeting
  - h. Appointment of Bob Coffey, Stephanie Duyck, and Sarah Eden to the Elections Committee.
  - i. Acknowledging the resignations of Carol Anderson and Deborah Baker from the Elections Committee.
  - j. Acknowledging the resignation of Linda Doucette from the Elections and Violations Committees.
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
  - a. Financial Reports –
    - i. August Financial Reports (Tabled from the September Board Meeting)
      1. 2023 08 Unaudited Financial Report as of August 31, 2023
      2. 2023 08 Reserve Reconciliation
      3. Transfer Resolution Ratifications 2023 0901, 2023 0902, 2023 0903, and 2023 0904.
    - ii. September Financial Reports
      1. 2023 09 Unaudited Financial Report as of September 30, 2023.
      2. 2023 09 Reserve Reconciliation
      3. Transfer Resolution Ratifications 2023 1001
  - b. Suggestion by Member regarding forest management and lakes.
  - c. Communication to Residents –
  - d. Committee Reports
    - i. MAC –
    - ii. ACC –
    - iii. Violations Committee –
    - iv. Elections Committee –
    - v. CPC - PH:

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**12. Member Open Forum –**

**13.Executive Session –Reconvene General Session –**

**14.Motions arising from Executive Session**

**14.Adjourn –**

**Special Board Meeting to Elect Officers:** November 4, 2023, immediately following the Annual General Meeting.

**Next Regular Board Meeting:**

November 18, 2023, at 9:00 am.