

Clearwood Community Association
Regular Meeting of the Board of Directors
February 25, 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**
 - a. **Directors:** Richard Houghton, (President) (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Phillip Holzinger (Director) (PH); Christian Gates (Director) (CG); Sabrina Soriero, (Director) (SS)
 - 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 January 28, 2023, Board Meeting
 - b. Minutes of January 23, 2023, Finance Committee Meeting
 - c. Minutes of January 9, 2023, Member Activities Committee Meeting
 - d. Minutes of January 23, 2023, Member Activities Committee Meeting
 - e. Minutes of January 13, 2023, Violations Committee Meeting
 - f. ACC Open Permits
 - g. Recommendation to the Board that Jeremy Sendall be seated on the Finance Committee for 2023
 - h. Recommendation to the Board that Jeremy Sendall be seated on the Member Activities Committee for 2023
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
 - a. Financial Reports –
 - i. 2022 Unaudited Financial Report dated December 30, 2022
 - ii. December 2022 Reserve Reconciliation Report
 - iii. Transfer Resolution 23-01-01
 - b. Increase Budget for Patrols
 - c. Capital Project for Repair
 - d. Pool rules for 2023
 - e. Who should have keys to office
 - f. Automation enhancements for more efficiency with committees and Board
 - g. Board Training Date for next November
 - h. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –
 - v. Architectural Control Committee (ACC) –
 - o. Communication to Residents – Frequency of Newsletter
12. **Member Open Forum –**
13. **Executive Session –**
14. **Reconvene General Session**
15. **Adjourn –**

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For Future Meetings –

Updating Community Plan
RV parking location in Clearwood

Next Regular Board Meeting:

March 25, 2023, at 9:00 am