

Clearwood Community Association
Regular Meeting of the Board of Directors
April 22, 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 March 25, 2023, Regular Board Meeting
 - b. Minutes of April 12, 2023, Special Board Meeting
 - c. Minutes of March 20, 2023, Finance Committee Meeting
 - d. Minutes of March 13, 2023, Member Activities Committee Meeting
 - e. Minutes of March 10, 2023, Violations Committee Meeting
 - f. ACC Open Permits
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Business**
 - a. Financial Reports –
 - i. March Financial Reports
 1. 2023 03 Unaudited Financial Report as of March 31, 2023
 2. 2023 03 Reserve Reconciliation
 3. 2023 04 01 Transfer Resolution Ratification
 - b. 10-year Reserves Plan
 - c. Draft calendar for the budgeting process
 - d. Updating Community Plan
 - e. CPC – Expenditure for Rhododendrons
 - f. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –
 - v. ACC –
 - i. Communication to Residents –
12. **Member Open Forum –**
13. **Executive Session**
14. **Reconvene Regular Session**
15. **Adjourn –**

For Future Meetings –

RV parking location in Clearwood

Next Regular Board Meeting:

May 20, 2023, 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/>