

Clearwood Community Association
Regular Meeting of the Board of Directors
May 20, 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 April 22, 2023, Regular Board Meeting
 - b. Minutes of April 17, 2023, Finance Committee Meeting
 - c. Minutes of May 1, 2023, Finance Committee Meeting
 - d. Minutes of March 27, 2023, Member Activities Committee Meeting
 - e. Minutes of April 10, 2023, Member Activities Committee Meeting
 - f. Minutes of April 14, 2023, Violations Committee Meeting
8. **General Manager's Report –**
9. **Owner's Representative Report –**
10. **Accounting Manager's Report –**
11. **Executive Session –**
12. **Reconvene General Session -**
13. **Business**
 - a. Financial Reports –
 - i. April Financial Reports
 1. 2023 04 Unaudited Financial Report as of April 30, 2023
 2. 2023 04 Reserve Reconciliation
 3. 2023 05 01 Transfer Resolution Ratification
 - b. Reserve Study Proposals
 - c. Add Horseshoe wooden dock and HiLo, Rampart, and Woodside Restrooms refurbishment to in-house projects
 - d. John Deere Replacement
 - e. Updating Community Plan
 - f. Ratify Board Poll
 - g. Vandalism -
 - h. 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. **Adjourn –**

For Future Meetings –

RV parking location in Clearwood

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/>

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Next Regular Board Meeting:

June 24, 2023, at 9:00 am