Clearwood Community Association Special Meeting of the Board of Directors **August 18, 2023 at 6:30 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

Directors: Richard Houghton, President (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Phillip Holzinger (Director) (PH); Sabrina Soriero, (Director) (SS); Christian Gates (Director) (CG)

- a. Staff:
- b. Guests:
- 4. Introductions
- 5. Approval of Agenda –
- 6. Member Questions and Comments on Agenda Items -
- 7. Business
 - a. Backstop at Harrington Park
 - b. Capital Request Roads Project
- 8. Member Open Forum -

13.Executive Session -

- 14.Reconvene General Session -
- **15.**Motions arising from Executive Session
- 16.Adjourn -

Next Regular Board Meeting:

August 26, 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/