

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