

Clearwood Community Association

Special Meeting of the Board of Directors

January 2nd, 2020 at 6:00 pm at the Clearwood Office
21603 N Clearlake Blvd SE, Yelm, WA 98597

MEETING AGENDA

DRAFT

1. **CALL MEETING TO ORDER -**
2. **ROLL CALL OF THE BOARD OF DIRECTORS** – Malinda Poirier, President (MP); Brian Gerrish, Vice President (BG); Emily Martin, Secretary (EM); Deborah Baker, Treasurer (DB); Lonny Bays, Director (LB); Alexa Burns, Director (AB) Aaron Lang, Ex-Officio (AL)
3. **GUEST INTRODUCTIONS** – Board, Staff & Members in attendance
4. **WELCOME AND OPENING STATEMENTS -**
5. **APPROVE THE AGENDA -**
6. **BOARD OPERATIONAL RESOLUTION 2020.01.02** - A Resolution granting the General Manager permission to execute the Water System and General Operations Fiscal Year 2020 Budgets approved by Membership 12/14/19.
7. **APPROVE Contract with Northwest Water Systems-**
8. **AFFIRMATION OF DELEGATION FROM BOARD TO GENERAL MANAGER TO HOLD ASSOCIATION HIRE/TERMINATION AUTHORITY.**
9. **Review Policy of Bank Statements & Check Review**
10. **ADJOURN -**