

Clearwood Community Association
Special Meeting of the Board of Directors
April 3, 2020 at 6:30pm via Microsoft Teams

DRAFT AGENDA

- 1. Meeting Called to Order**
 - a. Roll Call**
 - b. 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); Tim Shute, Director (TS); Aaron Lang, Ex Officio Director (AL)
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Welcome and Opening Comments**
- 5. Executive Session**
 - a. Personnel Matter
- 6. Adjourn**