

Clearwood Community Association
Regular Meeting of the Board of Directors
March 23, 2024 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**
 - 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); Kelly Burningham, Director (KB)
 - Staff:**
 - Guests:**
4. **Introductions –**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Approval of Consent Agenda –**
 - a. Minutes of February 24, 2024, Regular Board Meeting
 - b. Minutes of March 18, 2024, Finance Committee Meeting
 - c. Minutes of February 26, 2024, Member Activities Committee Meeting
 - d. Minutes of January 26, 2024, Violations Committee Meeting
 - e. Minutes of February 9, 2024, Violations Committee Meeting
 - f. Charter for the Member Activities Committee
 - g. ACC Permits Log as of March 20, 2024
8. **General Manager’s Report –**
9. **Owner’s Representative Report –**
10. **Accounting Manager’s Report –**
11. **Business**
 - a. Financial Reports – Financial Reports –
 - i. Operating and Budget Reports, year-long reference
 - ii. 2024 0131 Unaudited Financial Report as of January 31, 2024
 - iii. 2024 0201 Reserve Reconciliation
 - iv. Transfer Resolution 2024 0201
 - v. 2024 0229 Unaudited Financial Report as of February 29, 2024
 - vi. 2024 0301 Reserve Reconciliation
 - vii. Transfer Resolutions 2024 0301
 - b. Community Plan
 - c. Next Steps on Community Center
 - d. Rectifier Repair
 - e. Reservoir Cleanup
 - f. Bargain And Sale Deed for Division 17 Lot 037
 - g. New Resident Orientation
 - h. May Cleanup Month
 - i. Video Surveillance Policy
 - j. Resolution to remove CPC as a standing committee.
 - k. Removing Roads and Water Committees as standing committees
 - l. Communication to Residents –
 - m. Committee Reports
 - i. MAC –
 - ii. ACC –
 - iii. Finance -
 - iv. Violations –
 - v. CPC –

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- 12. Member Open Forum –**
- 12.Executive Session –**
- 13.Reconvene General Session –**
- 14.Motions arising from Executive Session –**
- 15.Adjourn –**

Next Regular Board Meeting:
April 27, 2024, at 9:00 am

Future Agenda Items:
1. 2024 Budget Calendar