

Clearwood Community Association
Special Meeting of the Board of Directors
April 3, 2024 at 6:00 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); Christian Gates, Director (CG); Kelly Burningham, Director (KB)
 - Absent:**
 - Staff:**
 - Guests:**
4. **Introductions –**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Owner’s Representative Report –**
8. **Business**
 - a. Next Steps on Community Center –
 - b. Next Steps on future skate park -
 - c. Funding for 2024 Roads Construction Project -
12. **Member Open Forum –**
13. **Executive Session –**
 1. **Reconvene General Session –**
14. **Motions arising from Executive Session –**
15. **Adjourn –**

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