

Clearwood Community Association
Regular Meeting of the Board of Directors
April 27, 2024 at 8:00 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 Present:** 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:** Racheal Paige, General Manager (RP); Jennifer Spidle, Accounting Manager (JS)
 - Guests:**
 4. **Introductions –**
 5. **Approval of Agenda –**
 6. **Executive Session –**
 7. **Motions Arising from Executive Session -**
 8. **Member Questions and Comments on Agenda Items –**
 9. **Approval of Consent Agenda –**
 - a. Minutes of March 23, 2024, Regular Board Meeting
 - b. Minutes of April 3, 2024, Special Board Meeting
 - c. Minutes of February 12, 2024, Finance Committee Meeting
 - d. Minutes of March 23, 2024, Finance Committee Meeting
 - e. Minutes of March 24, 2024, Member Activities Committee Meeting
 - f. ACC log as of April 18, 2024
 - g. Seating Denise Rasmussen on the Finance Committee
 10. **General Manager’s Report –**
 11. **Owner’s Representative Report –**
 12. **Accounting Manager’s Report –**
 13. **Board Business:**
 - a. Financial Reports –
 - i. 2024 03 Internal Financial Statement
 - ii. 2024 03 Reserve Reconciliation
 - iii. 2024 0401 Transfer Resolution Ratification
 - b. Financial Resolutions
 - i. 2024 0402 Resolution to Update OBee Bank Signers
 - ii. 2024 0403 Resolution to Update FCB Bank Signers
 - iii. 2024 0404 Resolution to Update Key Bank Signers
 - iv. 2024 0405 Resolution to Ratify FDIC Compliance Transfer
 - v. 2024 0406 Resolution to Ratify OB Operations Funds Internal Transfer
 - c. CD with Maturity Date of 5/2/2024 - Roll over or Move to Checking.
 - d. CD with Maturity Date of 8/3/2024 – Roll Over or Move to Checking.
 - e. 2024 Budget Calendar with adjusted dates.
 - f. Communication to Residents –
 - g. Committee Reports
 - i. MAC –
 - ii. ACC –
 - iii. Finance –
 - iv. Violations –
- 12.Member Open Forum –**

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14. Adjourn –

Next Regular Board Meeting:
May 13, 2024, at 9:00 am