

**Clearwood Community Association**  
Special Meeting of the Board of Directors  
**August 18, 2020 at 5:30 pm** via Zoom  
*21603 N. Clear Lake Blvd SE, Yelm, WA 98597*

**\*DRAFT AGENDA\***

- 1. Meeting Called to Order**
  - a. Roll Call
  - b. Directors Present: Malinda Poirier, President (MP); Brian Gerrish, Vice President (BG); Alexa Burns, Secretary (AB); Deborah Baker, Treasurer (DB); Lonny Bays, Director (LB); Gary LaGuire, Director (GL); Richard Houghton, Director (RH)
  - c. Directors Absent:
  - d. Ex Officio Director: Aaron Lang (AL)
  - e. Staff:
  - f. Guests:
- 2. Regular Presiding Officer and Secretary**
  - a. President Malinda Poirier and Secretary Alexa Burns
- 3. Introductions**
  - a. The Board, Staff and Members introduced themselves
- 4. Approval of Agenda**
- 5. Welcome and Opening Comments**
- 6. Member Agenda Questions**
- 7. Business**
  - a. Rescind 2021 Budget Ratification
  - b. Corporate Credit Card Borrowing Resolution
  - c. Financial Transfer Resolution
  - d. Proposed Ballot Measures
  - e. Additional Budget Changes
- 8. Member Open Forum**
- 9. Executive Session – Legal Issue**
- 10. Board Action Items**
- 11. Adjourn**