

Clearwood Community Association
Special Meeting of the Board of Directors
September 3, 2020 at 6:00 pm via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

DRAFT AGENDA

- 1. Meeting Called to Order**
 - a. Roll Call
 - b. Directors: Directors: Malinda Poirier, President (MP); Brian Gerrish, Vice President (BG); Alexa Burns, Secretary (AB); Deborah Baker, Treasurer (DB); Lonny Bays, Director (LB); Gary LaGuire, Director (LG); Richard Houghton, Director (RH)
 - c. Ex Officio Director: Aaron Lang (AL)
- 2. Introductions**
- 3. Welcome and Opening Comments**
- 4. Approval of Agenda**
- 5. Member Agenda Questions**
- 6. Business**
 - a. Purchase of sweeper/vac truck
 - b. Selling of capital equipment
 - c. Well 5 72-hour pump test results
 - d. Engineering bids
 - e. Bridge and Dock Engineer report
- 7. Member Open Forum**
- 8. Executive Session – Legal Issue**
- 9. Board Action Items**
- 10. Adjourn**