

## Clearwood Community Association

### Finance Committee (FC) Meeting Agenda

August 17, 2020, 5:30 pm via Zoom

\*DRAFT\*

**Disclaimer:** *Members of the Board of Directors who sit on the FC will abstain from voting on issues that will later require Board action. Voting tally will assume unanimous approval of motion by non-Director members unless otherwise stated.*

- **Members:** Alexa Burns (AB – Chair), Deborah Baker (DB - Treasurer), Malinda Poirier (MP - Secretary), Bob Owen (BO), Walter White (WW), Tim Kramer (TK)
- **Approve Agenda:**
- **Approve Minutes:**
  - June 29<sup>th</sup>, 2020 Special Finance Committee Meeting
  - August 3, 2020 Finance Committee Meeting
- **Treasurer Comments:**
- **Accounting Manager's Report:**
- **Committee Business:**
  - Association Reserves Report
  - Questions/suggestions regarding Aug. 15 Town Hall
  - Investments
- **Items for Next Regular Meeting:**
  - Collections update – 30, 60, 90-day letters
- **Adjourn**