

Clearwood Community Association
Special Meeting of the Board of Directors
November 6, 2020 6pm via Zoom

DRAFT AGENDA

1. **Meeting Called to Order**
2. **Roll Call**
 - a. Directors: Malinda Poirier(MP) President, Brian Gerrish(BG) Vice President, Alexa Burns (AB) Secretary, Deborah Baker(DB) Treasurer, Richard Houghton(RH) Director
 - b. Staff:
 - c. Guests:
3. **Introductions**
4. **Presiding Officer and Secretary**
 - a. Malinda Poirier(MP) President, Alexa Burns (AB) Secretary
5. **Approval of Agenda**
6. **Welcome and Opening Comments**
7. **Member Agenda Questions**
8. **Business**
 - a. Postponing and Rescheduling Ballot Counting per Emergency Resolution
9. **Member Open Forum**
10. **Adjourn**