

Clearwood Community Association
Special Meeting of the Board of Directors
December 3, 2020 at 10:00 am 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); Richard Houghton, Vice President (RH); Alexa Burns, Secretary (AB); Deborah Baker, Treasurer (DB); Walter White, Director (WW); Tyler Marketon, Director (TM)
 - c. Ex Officio Director: Aaron Lang (AL)
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Welcome and Opening Comments**
- 5. Executive Session – Legal Issue**
- 6. Return to General Session**
- 7. Board Action Items**
- 8. Adjourn**