

Clearwood Community Association
Special Meeting of the Board of Directors
Jointly Held with Finance Committee
August 15, 2022 at 5:30 pm via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597
AGENDA

1. Meeting Called to Order
2. Roll Call
 - a. Directors: Richard Houghton, President (RH); Walter White, Vice President (WWE); Alexa Burns (Secretary) (AB), Tim Kramer, Treasurer (TK); Deborah Baker, Director (DB); Tyler Marketon, Director (TM); Sabrina Soriero, Director (SS)
 - b. Finance Committee: Phillip Holzinger, Chair (PH); Alexa Burns, Secretary (AB); Tim Kramer, Treasurer and Board Liaison (TK); Walter White (WW); Jeff Thomas (JT); Jackie Lambert (JL)
 - c. Staff:
 - d. Guests:
3. Introductions
4. Approval of Agenda
5. Welcome and Opening Comments
6. Member Agenda Questions
7. Business
 - a. Review of revisions to proposed 2023 budget
8. Member Open Forum
9. Adjourn

Budget Town Hall: **Monday, August 22 at 6pm Via Zoom**

Next Regular Board Meeting: **August 27, 2022, at 9:00 am Via Zoom**

The reference materials used at this Board meeting are available to be transmitted digitally at no charge. There will be a cost associated with a print copy. Please complete a Request to Inspect Association Records form available in the office or at <http://www.clearwood-yelm.com/documents-and-forms/>