

Clearwood Community Association
Special Meeting of the Board of Directors
November 5, 2022, immediately following AGM via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

AGENDA

- 1. Meeting Called to Order**
- 2. Welcome and Opening Comments**
- 3. Roll Call**
 - a. **Directors Present:** Richard Houghton, (President) (RH); Tim Kramer (Treasurer)(TK); Alexa Burns (Secretary)(AB); Sabrina Soriero (SS); New Member(s)
 - b. Staff:
 - c. Guests:
- 1. Introductions**
- 2. Member Agenda Questions**
- 3. Approval of Agenda**
- 4. Business – Governance**

Nominations for Board Officers

 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Ex Officio Director
- 5. Member Open Forum**
- 6. Adjourn**

Next Regular Board Meeting: November 19, 2022, at 9:00 am