

Clearwood Community Association
Regular Meeting of the Board of Directors
June 24, 2023 at 9:00 am 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:** Richard Houghton, President (RH); Walter White, Vice President (WW); Alexa Burns (Secretary) (AB), Tim Kramer (Treasurer) (TK); Phillip Holzinger (Director) (PH); Christian Gates (Director) (CG); Sabrina Soriero, (Director) (SS)
 - b. **Staff:**
 - c. **Guests:**
4. **Introductions**
5. **Approval of Agenda –**
6. **Member Questions and Comments on Agenda Items –**
7. **Approval of Consent Agenda –**
 - a. Minutes of May 20, 2023, Regular Board Meeting
 - b. Minutes of May 15, 2023, Finance Committee Meeting
 - c. Minutes of May 8, 2023, Member Activities Committee Meeting
 - d. Minutes of May 22, 2023, Member Activities Committee Meeting
 - e. Minutes of May 12, 2023, Violations Committee Meeting
 - f. Minutes of May 26, 2023, Violations Committee Meeting
 - g. Report of ACC Permits
8. **General Manager’s Report –**
9. **Owner’s Representative Report –**
10. **Accounting Manager’s Report –**
11. **Business**
 - a. Financial Reports –
 - i. May Financial Reports
 1. 2023 05 Unaudited Financial Report as of May 31, 2023
 2. 2023 05 Reserve Reconciliation
 3. 2023 06 01 Transfer Resolution Ratification
 - b. 2024 Budget Assumptions Board
 - c. Resolutions for Annual General Meeting and Election
 - i. Buyer’s Capital Contribution Fee
 - ii. Motorized Vehicles
 - d. Capital Request for 2024 Roads Design
 - e. Capital Request for Truck Plow and Sander
 - f. Capital Request for Backhoe
 - g. Capital Request for Generator for Tanks
 - h. VAC Trailer Instead of Truck
 - i. Define Scope of Administrative Office Design
 - j. Roof Replacement for Vine Lane and Old Maintenance Shed
 - k. Mail Delivery During Roads/Water Construction Project
 - l. Committee Reports
 - i. Elections Committee –
 - ii. Member Activities Committee (MAC) –
 - iii. Community Property Committee (CPC) –
 - iv. Violations Committee –
 - v. ACC –
 - i. Communication to Residents –
12. **Member Open Forum –**

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- 13. **Executive Session** –
- 14. **Reconvene General Session** –
- 15. **Adjourn** –

For Future Meetings –
RV parking location in Clearwood

Next Regular Board Meeting:
July 22, 2023, at 9:00 am