

Clearwood Community Association  
Resolutions and Candidates Town Hall  
**October 12, 2023 at 7:00 pm** 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); Sabrina Soriero, (Director) (SS); Phillip Holzinger, (Director) (DB); Christian Gates (Director) (CG)
  - b. **Staff:**
  - c. **Guests:**
4. **Introductions –**
5. **Discussion of Proposed Resolutions –** Each owner will have the opportunity to ask questions and make comments regarding each of the proposed resolutions.
  - a. 2023-09-01 – A Resolution to Ratify the 2024 Budget
  - b. 2023-09-02 – A Resolution to Comply with the RCW 64.38.045 Annual Audit
  - c. 2023-09-03 – A Resolution to Approve the 2022 Annual General Membership Meeting Minutes.
6. **Introduction of Candidates for the Board of Directors (3 to 5 minutes each)**
  - a. Richard Houghton
  - b. Alexa Burns
  - c. Kelly Burningham
12. **Adjourn –**