

Clearwood Community Association
Regular Meeting of the Board of Directors
February 24, 2024 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**
 - Directors:** Richard Houghton, President (RH); Walter White, Vice President (WW); Alexa Burns, Secretary (AB), Phillip Holzinger, Director (PH); Christian Gates, Director (CG); Tim Kramer, Treasurer (TK); Kelly Burningham, Director (KB)
 - Staff:**
 - Guests:**
4. **Introductions –**
5. **Approval of Agenda –.**
6. **Member Questions and Comments on Agenda Items –**
7. **Approval of Consent Agenda –**
 - a. Minutes of January 27, 2024, Regular Board Meeting
 - b. Minutes of January 15, 2024, Finance Committee Meeting
 - c. Minutes of January 22, 2024, Member Activities Committee Meeting
 - d. ACC Report as of February 20, 2024
8. **General Manager’s Report –**
9. **Owner’s Representative Report –**
10. **Accounting Manager’s Report –**
11. **Business**
 - a. Financial Reports –
 - i. 2023 1231 Unaudited Financial Report as of December 31, 2023
 - ii. 2023 1231 Reserve Reconciliation
 - iii. Transfer Resolutions 2024 0101 and 2024 0102
 - iv. Depreciation Schedule 2023
 - b. OBe Credit Card Authorized User
 - c. Communication to Residents –
 - d. Committee Reports
 - a. MAC –
 - b. ACC –
 - c. Finance -
 - d. Elections Committee –
 - e. CPC –
12. **Member Open Forum –**
12. **Executive Session –Reconvene General Session –**
13. **Motions arising from Executive Session –**
14. **Adjourn –**

Next Regular Board Meeting:

March 23, 2024, at 9:00 am