

Clearwood Community Association
Regular Meeting of the Board of Directors
June 22, 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); Alexa Burns, Secretary (AB), Phillip Holzinger, Director (PH); Christian Gates, Director (CG); Kelly Burningham, Director (KB); Richard Houghton, President (RH); Walter White, Vice President (WW); Tim Kramer, Treasurer (TK)

Staff: Racheal Paige, General Manager (RP); Jennifer Spidle, Accounting Manager (JS); Mitch Waterman, Owner's Representative (MW)

Guests:

4. Introductions –

5. Approval of Agenda –

6. Member Questions and Comments on Agenda Items –

7. Approval of Consent Agenda –

- a. Minutes of May 18, 2024, Regular Board Meeting
- b. Minutes of May 13, 2024, Finance Committee Meeting
- c. Minutes of May 10, 2024, Violations Committee Meeting
- d. Minutes of May 24, 2024, Violations Committee Meeting
- e. ACC log as of June 6, 2024

8. General Manager's Report –

9. Owner's Representative Report –

10. Accounting Manager's Report –

11. Board Business:

a. Financial Reports –

- i. 2024 0614 Internal Financial Statement for May
- i. 2024 0614 Reserve Reconciliation for May
- ii. 2024 0601 Transfer Resolution Ratification for MAY Activity
- iii. 2024 0602 Transfer Resolution Ratification for FDIC Compliance
- iv. 2024 0603 Transfer Resolution Ratification for Propel Insurance Payment
- v. 2024 0604 Transfer Resolution Ratification for Issuance of Cashier's Check for NCUA Compliance

b. Reserve Budget

c. Investment Strategies

d. Communication to Residents –

e. Committee Reports

- i. MAC –
- ii. ACC –
- iii. Finance –
- iv. Violations –

12. Member Open Forum –

13. Executive Session –

14. Motions Resulting from Executive Session

15. Adjourn –

Next Regular Board Meeting:

July 27, 2024, at 9:00 am via Zoom.