

Clearwood Community Association
Regular Meeting of the Board of Directors
November 2, 2024, immediately following AGM via Zoom
21603 N. Clear Lake Blvd SE, Yelm, WA 98597

***DRAFT AGENDA**

1. **Meeting Called to Order**
2. **Welcome and Opening Comments**
3. **Roll Call**
 - a. **Directors Present:** Richard Houghton, (RH); Alexa Burns (AB), Walter White (WW) , Phil Holzinger (PH),Christian Gates (CG); Kelly Burningham (KB),
 - b. Staff
 - c. Guests:
4. **Introductions**
5. **Member Agenda Questions**
6. **Approval of Agenda**
7. **Business – Governance**

Nominations for Board Officers

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

Next Regular Board Meeting: November 23, 2024, at 9:00 am