

## Clearwood Community Association

**NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING**

**November 2<sup>nd</sup>, 2024 at 9:00am – Via Zoom & In Person (For Those Who Do Not Have Access to Zoom) at Lackamas Elementary - 16240 Bald Hill Rd SE, Yelm, WA 98597**

Zoom Link:

<https://us02web.zoom.us/j/84921739696>

**Meeting ID: 849 2173 9696**

Notice is hereby given that the Annual General Membership Meeting of the Clearwood Community Association, hereinafter referred to as Clearwood, will be held Via Zoom (link information above) and in person (for those who do not have access to Zoom) at Lackamas Elementary - 16240 Bald Hill Rd SE, Yelm, WA 98597, the **2<sup>nd</sup> of November 2024 at 09:00 AM**, the purpose of which shall be to conduct Association business.

**AGENDA**

1. Call to Order
2. Certification of Quorum
3. Proof of Notice of Annual General Meeting
4. 2024 Reserves Report
5. 2023 Audit Presentation
6. Water System
7. Committee Reports
  - a. Finance Committee
  - b. Architectural Control Committee (ACC)
  - c. Violation Committee
  - d. Member Activities Committee (MAC)

**10:00 am – Announcement that the voting is closed.**

8. Certification of Election Results
9. 2025 Budget Results
  - a. Resolution 2024-09-01 – A Resolution to Ratify the 2025 Budget
10. Administrative Resolutions
  - a. Resolution 2024-09-02- A Resolution to Comply with the RCW 64.38.045 the Annual Audit
  - b. Resolution 2024-09-03- A Resolution to Approve the 2022 Annual Membership Meeting Minutes
  - c. Resolution 2024-09-04- A Resolution to Amend the Bylaws to Eliminate the Roads Committee

- d. Resolution 2024-09-05- A Resolution to Amend the Bylaws to Eliminate the Water Committee
- e. Resolution 2024-09-06- A Resolution to Amend the Rules and Regulations Regarding Political Yard Signs
- f. Resolution 2024-09-07- A Resolution to Amend the Rules and Regulations Regarding Animal Control

**11. Member Resolution**

- a. Resolution 2024-09-08 – A Resolution Concerning an Amendment to the Rules and Regulations

**12. Board Candidate Election Results**

- a. Kelly Burningham

**13. Member Open Forum\***

**14. Adjournment**

\*In order to allow time for any member who wishes to speak, remarks should be kept to 2-3 Minutes.