

Clearwood Community Association
Regular Meeting of the Board of Directors
November 23, 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); Christian Gates, Vice President (CG); Walter White, Treasurer (WW); Alexa Burns, Secretary (AB); Phillip Holzinger, Director (PH); 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 October 24, 2024, Regular Board Meeting
 - b. Minutes of November 2, 2024, Special Board Meeting
 - c. Minutes of October 21, 2024, Finance Committee Meeting
 - d. Minutes of October 11, 2024, Violations Committee Meeting
 - e. ACC log as of November 20, 2024
- 8. General Manager’s Report –**
- 9. Owner’s Representative Report –**
- 10. Accounting Manager’s Report –**
- 11. Board Business:**
 - a. Financial Reports –
 - i. 2024 1031 Internal Financial Statement for October
 - ii. 2024 1031 Reserve Reconciliation for October
 - iii. Transfer Resolution 2024 1101
 - b. Audit Reports –
 - c. Reserve Study -
 - d. Certify Election Results –
 - e. Accept Updated Bylaws and Rules and Regulations -
 - f. Open Board Seat –
 - g. Communication to Residents –
 - h. Committee Reports
 - i. MAC –
 - ii. ACC –
 - iii. Finance –
 - iv. Violations –
- 12. Member Open Forum –**
- 13. Executive Session –**
- 14. Resume General Session –**
- 15. Motions Resulting from Executive Session –**
- 16. Adjourn –**
 - Next Regular Board Meeting:**
December 14, 2024, at 9:00 am via Zoom.

 - Future Agenda Items:**
 1. Draft of Video Surveillance Policy
 2. Investment strategies