



**Board of Trustees  
Business Open and Closed Meeting Agendas  
June 17, 2026**

**The Clear Lake City Community Association, Inc. Board of Trustees meeting is scheduled for 7:00 p.m. on Wednesday, June 17, 2026.** The meeting will be held in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

**BUSINESS OPEN MEETING AGENDA**

- 1. Establish a quorum and call the Business Open Meeting to order.**
- 2. Please turn all cellular phones to vibrate or off.**
- 3. Comments from the Audience (10 Minutes Maximum)** *\*If you wish to address the board, please complete the online form located on the website and submit it to [Rmorales@clcca.org](mailto:Rmorales@clcca.org) no later than 5:00pm on June 17, 2026. You may also bring this form with you to the meeting.*
  - a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to **two (2) minutes** per policy and directed to the entire board, not individual members, or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a disturbance shall be cause for termination of speaking privileges and the guest will be removed from the meeting either voluntarily or involuntarily with the assistance of Texas Law Enforcement.
  - b. As appropriate, Trustees may respond to an inquiry if listed on the agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
- 4. Consider and approve the April 29, 2026 Open Business Meeting Minutes**
- 5. Consider and approve the May 20, 2026 Open Business Meeting Minutes**
- 6. Officers Reports**
  - a. President's Report – Mr. Cook
    - i. General comments
  - b. Vice President's Report – Mr. Canup
  - c. Treasurer's Report – Mrs. Stroud
    - i. Present status of CLCCA finances and related activities
    - ii. CD renewals and make necessary motions
- 7. General Manager's Report – Ms. Morales**
  - a. **Motion to approve the July Newsletter Content**
- 8. HPD PIP – Mr. Kuhl, Scheduled 3<sup>rd</sup> Monday of the month**
- 9. ACLC – Mr. Canup, Scheduled 2<sup>nd</sup> Wednesday of the month**
- 10. Standing Committee Reports:**
  - a. **Architecture Review** – Meeting held May 14<sup>th</sup>
    - i. *Discussion and motion to approve any variances brought before the Board by the Committee's request (R-1605) 15311 Cobre Valley-Pergola;*
  - b. **Budget and Finance** – Ms. Stroud, meeting scheduled June 15<sup>th</sup> at 5:30pm
    - i. *Discussion and motion to approve the 2026-27 preliminary budget*
  - c. **Communications** – Mr. Martin – Meeting held, April 29, 2026
    - i. *Discussion and motion to approve extending and continuing on with the Supplemental Community Services Charge (SCSC) vote for three years for the sections that did not pass.*
  - d. **Bylaws & Policies** – Mr. Canup – Meeting held June 10, 2026

- i. *Discussion to recommended changes to the Bylaws at the July Board Meeting*
- ii. *Discussion and motion to approve recommended changes to the Board of Trustees & Meeting Policies*
- iii. *Discussion and motion to approve recommended changes to the Finance Policy*
- iv. *Discussion and motion to approve recommended changes to the General POA Guidelines*
- v. *Discussion and motion to approve recommended changes to the Recreation Policies*
- e. **Elections** – Mr. Kuhl
  - i. *Motion to approve final report*
- f. **Facilities** – Mr. Cook – no meeting, no report
- g. **Personnel** – Mr. Cook – no meeting, no report

**11. Trustees General Comments** (Left to Right) 2 Minutes, President going last

**12. Comments from the audience (20 Minutes Maximum)**

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- b. As appropriate, Trustees may respond to an inquiry if listed on the agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.

**13. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071 & 551.072, at: \_\_\_\_\_ . Commence Business Closed Meeting at: \_\_\_\_\_ .**

**BUSINESS CLOSED MEETING AGENDA**

**A. President’s General Comments**

- i. Trustee Absences
- ii. Parliamentarian Advisor
- iii. Confidentiality

**B. Vice President Comments**

**C. Treasurer’s Comments**

**D. GM Report**

- i. Legal report
- ii. Collections & request(s)
- iii. Deed violation(s), concern(s), and requests(s)

**E. Review the April 29, 2026 Closed Meeting Minutes**

**F. Review the May 20, 2026 Closed Meeting Minutes**

**Recess Business Closed Meeting and return to Business Open Meeting under Texas Government Code Chapter 551.002 and 551.102 at: \_\_\_\_\_ .**

**Recommence Open Meeting Agenda at: \_\_\_\_\_ .**

**BUSINESS OPEN MEETING AGENDA (continued)**

**14. Consider and approve the April 29, 2026 Closed Meeting Minutes**

**15. Motion to approve Trustee Absences**

**16. Any subsequent motions arising from Closed Meeting Discussions**

**17. President thanks the past Camino South Trustee and past Commercial Trustee and the re-elected Meadowgreen Trustee**

**18. Motion to seat the re-elected Meadowgreen and newly elected Camino South and Commercial trustees. The trustees read the Oath of Office.**

19. Current President motion calls for nominations three times for President. Voting for President, gavel passes to newly elected President.
20. Newly elected President motions calls for nominations three times for Vice President. Voting for Vice President.
21. Newly elected President motions calls for nominations three times for Treasurer. Voting for Treasurer.
22. Newly elected President motions calls for nominations three times for Secretary. Voting for Secretary.
23. Motion appointing new Bank of America and UBS Account Signers per bylaw 9.2 - President, Vice President, and Treasurer.
24. Motion to appoint Architecture Review Committee (Bylaw 7.10)
25. Motion to review and approve new committee assignments.

**Adjourn the Business Open Meeting at:** \_\_\_\_\_

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**Rachel Morales, CLCCA General Manager**

*\*Note: Whenever any agenda item is not ready for action at the time it is reached on the agenda that item shall be placed at the end of the agenda for action when all other agenda items have been considered or may be skipped entirely. The Presiding Officer of the Board of Trustees reserves the right to take up agenda items out of the order in which they are posted on this agenda.*