



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
EMERGENCY BUSINESS OPEN MEETING AGENDA
MARCH 10, 2022**

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 6:00pm on Thursday, March 10, 2022. 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.

The Emergency Meeting is being convened in accordance with CLCCA Bylaw 6.5 called by the President.

- I. Call meeting to order
- II. Establish a quorum
- III. Review and discuss all indoor pool heater quotes and options
 - a. Motion to approve repairs or replacement of indoor pool heater
- IV. Adjourn

Terry Canup

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Board President