



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
BOARD OF TRUSTEES
EMERGENCY OPEN MEETING MINUTES**

The March 10, 2022 Emergency Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Terry Canup at 6:00pm.

The following Trustees were present, and a quorum was established:

- | | |
|-------------------------------------|-----------------------------------|
| · President – Terry Canup | · Matthew Henehan - Absent |
| · Vice-President – Stan Cook | · Robert Kuhl |
| · Treasurer – Glenda Stroud | · Jennifer Taylor |
| · Secretary – Leslie Eaton - Absent | · David Martin - Absent |
| · Linda Coblentz | · Rachel Morales, General Manager |

The board reviewed the quote provided to repair and to replace the indoor pool boiler.

Motion to approve the Glacier Pools quote for two Pentair ETI400 units at \$24,950.

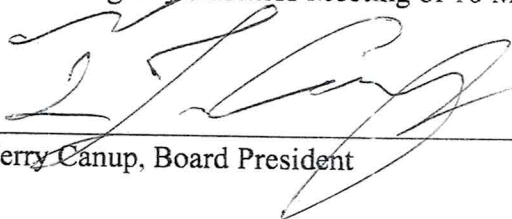
Motion: Stan Cook Second: Robert Kuhl

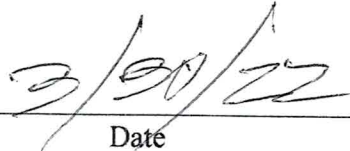
TRUSTEE	FOR	AGAINST	ABSTAIN
Terry Canup	X		
Linda Coblentz	X		
Stan Cook	X		
Leslie Eaton	ABSENT		
Matthew Henehan	ABSENT		
Robert Kuhl	X		
Glenda Stroud	X		
Jennifer Taylor	X		
David Martin	ABSENT		

Vote: 6-For 0-Against 0-Abstain

The motion was approved.

The Emergency Business Meeting of 10 March 2022 was adjourned at 6:09pm.


Terry Canup, Board President


Date