CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC. 26 MAY 2022

SPECIAL BUSINESS OPEN MEETING MINUTES

The May 26 Special Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Terry Canup at 19:00 p.m.

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

- · President Terry Canup
- ·Treasurer Glenda Stroud
- ·Secretary Leslie Eaton
- · Matthew Henehan
- ·Robert Kuhl
- ·David Martin
- · Jennifer Taylor
- ·Rachel Morales, General Manager

Comments from the Audience

There were no comments from the audience.

Motion to approve the variance for the 10' x 16' x 8' storage shed. The homeowner would like to use it for storage of her jet skis.

Motion: Matthew Henehan Second: Robert Kuhl

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

Vote: 6-For

1-Against

0-Abstain

The motion to approve the variance for the 10' x 16' x 8' storage shed was approved.

A motion to Adjourn was offered by Matthew Henehan.

The Special Business Meeting of 26 May 2022 was closed at 19:04PM.

Lesly of Esten	20 July 27
Leslie Eaton, Board Secretary	Date
A fling	7/20/22
Terry Canup, Board President	Date