



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

30 June 2022

REGULAR BUSINESS OPEN MEETING MINUTES

The June Special Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by Vice President Stan Cook at 14:45 p.m.

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

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

Comments from the Audience

There were no comments from the audience.

The Board reviewed the 18 May 2022 Regular Business Open Meeting Minutes.

Motion to approve the 18 May 2022 Regular Business Open Meeting Minutes.

Motion: Terry Canup Second: Jennifer Taylor

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

Vote: 5-For 0-Against 1-Abstain

The motion to approve the 18 May 2022 Regular Open Meeting Minutes was approved.

A motion to Adjourn was offered by Stan Cook.

The Special Open Business Meeting of 30 June 2022 was adjourned at 14:48PM.


Leslie Eaton, Board Secretary


Date