



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.**

**07 AUGUST 2023**

**SPECIAL BUSINESS OPEN MEETING MINUTES**

The 07 August 2023 Special Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Stan Cook at 18:05 p.m. and a quorum was established.

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

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

**Comments from the Audience**

There were no comments from the audience.

The meeting was called to discuss the bids obtained to replace the current lawn service company who could not complete the service as agreed upon and who no longer wishes to service the community.

The Open meeting was adjourned at 18:06 P.M. in order to go to the Closed Meeting.

After the Closed Meeting, the Open Meeting recommenced at 18:13PM.

Motion to give Tactical Lawn Care a two-year contract as discussed in the Closed Session.

Motion: Leslie Eaton

Second: Stan Cook

TRUSTEE	FOR	AGAINST	ABSTAIN
Stan Cook	X		

Terry Canup	X		
Leslie Eaton	X		
Glenda Stroud	X		
Linda Coblentz	ABSENT		
Matthew Henehan	ABSENT		
Robert Kuhl	X		
David Martin	ABSENT		
Jennifer Taylor	X		

Vote: 6-For 0-Against 0-Abstain

The motion to approve the new Landscape contract was approved.

The Special Business Meeting of 07 August 2023 was adjourned at 18:14PM.



Leslie Eaton, Board Secretary

18 August 2023  
Date