



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
NOVEMBER 7, 2023
SPECIAL BOARD OF TRUSTEE MEETING MINUTES

The November 7, 2023, Special Board of Trustees Meeting of the Clear Lake City Community Association, Inc. was called to order by President Stan Cook at 7:15pm.

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

- President – Stan Cook
- Vice President – Terry Canup
- Secretary – Leslie Eaton
- Treasurer – Glenda Stroud
- Linda Coblantz
- Matthew Henahan
- Robert Kuhl
- David Martin
- Jennifer Taylor - Absent

Rachel Morales- General Manager

The Trustees reviewed the proposed insurance premiums from Brady, Chapman, and Holland. General Liability Insurance increased substantially due to CLCCA's proximity to the water and rising costs.

A motion was made to approve the proposed BCH premium of 192,817.35 and the flood renewal premium of \$11,964.

Motion: Terry Canup

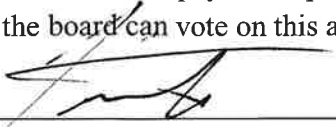
Second: Bob Kuhl

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

Vote: 8-For 0-Against 0-Abstain

The motion was approved.

There was discussion on payment options and the board asked the general manager to obtain the finance options so the board can vote on this at the November meeting. The meeting was adjourned at 7:37pm.


Stan Cook, President

Date

15 / Nov / 2023