CLEAR LAKE CITY COMMUNITY ASSOCIATION SPECIAL BUSINESS MEETING MINUTES
October 1, 2025

The Special Business Open Meeting of the Clear Lake City Community Association, Inc. Board of Trustees was called to order at 6:50 on Wednesday, October 1, 2025. The Special Meeting was convened in accordance with CLCCA Bylaw 6.3 by the President.

The following were present, and a quorum was established:
President – Stan Cook
Vice President – Terry Canup
Secretary – Linda Coblentz
Treasurer – Glenda Stroud
Leslie Eaton
Matthew Henehan
Robert Kuhl
David Martin
Jacob Morgen Absent
Rachel Morales -- General Manager

The board reviewed and discussed gymnasium repair quotes.

Motion to approve C&A Painting to paint the ceiling while the Association provides the material.
Motion by Stan Cook Seconded by Terry Canup

	FOR	AGAINST	ABSTAIN
Terry Canup	X		
Linda Coblentz	X		
Stan Cook	X		
Leslie Eaton	X		
Matthew Henehan	X		
Robert Kuhl	X		
David Martin	X		
Jacob Morgen	Absent		
Glenda Stroud	X		

Vote: for 8 against 0 abstain 0

The motion to approve C&A Painting to paint the ceiling while the Association provides the material passed.

Motion to approve a vendor to install attic vent(s) was tabled.
The meeting adjourned at 7:28 pm.

Linda Coblentz Board Secretary 10/15/25 Date