



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
PERSONNEL COMMITTEE MEETING MINUTES
May 6, 2019**

The Clear Lake City Community Association, Inc. Board of Trustees Personnel Committee held a meeting on May 6, 2019 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 7:30pm and a quorum was established.

Those in attendance:

Chair Terry Canup
Glenda Stroud
Lori Alvarez
GM Rachel Morales

The committee reviewed the Personnel Committee Charter and the Personnel Policies.

The open meeting was adjourned at 7:33pm.

After the closed meeting, the open meeting was recommenced at 7:42pm.

The committee reviewed the current GM contract in closed and will be making a recommendation to the board at the May 15th board meeting.

The meeting was adjourned at 7:45pm.

Terry Canup
Chairman