



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BYLAWS & POLICIES COMMITTEE  
OPEN MEETING MINUTES  
February 15, 2022**

The February 15 meeting of the Bylaws & Policies Committee was called to order at 6:30 p.m. and a quorum was established.

Those in attendance: Chair, Linda Coblenz, Robert Kuhl, Terry Canup. General Manager Rachel Morales was also present.

The committee reviewed proposed changes to the vacancies section of the Bylaws to include definitions of excused and unexcused absences of trustees from Board and committee meetings.

The committee also reviewed proposed changes to the General POA Policy to include recently written and revised policies, add guidelines for wrought iron fences, and a change from *must* to *may be asked to* in the rental or lease policy section. It also reviewed proposed changes to the Recreation Policy, including changes to facility tags and rentals and adding or amending some rules for classes.

The committee decided to submit all the documents to the Board recommending changes.

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Linda Coblenz, Chair