



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA (REVISED)
OCTOBER 11, 2022
6:30PM**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 6:30pm on October 11, 2022. The meeting will be held in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Review Bylaws & Policies Committee Charter
- IV. Review and Discuss Certificate of Formation
- V. Review Bylaw Changes
- VI. Review changes to the following policies:
 - a. Committee & Charter Policies
 - b. General POA Policy
 - c. Recreation Policy
- VII. Management Certificate Updates
- VIII. Review and discuss all other policies and resolutions as needed
- IX. Walk on items from committee members
- X. Develop consensus for recommendation to the CLCCA Board of Trustees
- XI. Adjourn

Terry Canup

Terry Canup
Chairman