



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MINUTES
OCTOBER 11, 2022
6:30PM**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee met at 6:30pm on October 11, 2022. The meeting was held 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 6:30pm and a quorum was established

Those present: Chair Terry Canup
 Jennifer Taylor
 Robert Kuhl
 Stan Cook
 Glenda Stroud
 Rachel Morales, General Manager

The Committee reviewed the current Certificate of Formation, and the B&P Charter. The proposed Bylaw changes were reviewed and will be presented to the board at the November 16, 2022, trustee meeting.

Changes to the following policies were reviewed and will be presented to the board at the October 19, 2022, trustee meeting:

- a. Committee & Charter Policies
- b. General POA Policy
- c. Recreation Policy
- d. Finance Policy
- e. Communications Policy

The General Manager proposed changes to the Management Certificate that will be presented to the board as well.

The meeting was adjourned at 6:55pm

Terry Canup

Terry Canup
Chairman