



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BYLAWS & POLICIES COMMITTEE AGENDA  
JANUARY 16 AT 6PM**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 6:00pm on January 16, 2023. 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 changes to the following policies:
  - a. General POA Policy
  - b. Committee Charter Policy
- IV. Management Certificate Updates
- V. Walk on items from committee members
- VI. Develop consensus for recommendation to the CLCCA Board of Trustees
- VII. Adjourn

*Terry Canup*

Terry Canup  
Chairman