



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BYLAWS & POLICIES COMMITTEE MEETING MINUTES  
JANUARY 16, 2023**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee met at 6:00pm on January 16, 2023. 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 6:00pm and a quorum was established.

Present: Chair Terry Canup  
Jennifer Taylor  
Bob Kuhl  
General Manager Rachel Morales

The committee reviewed the changes to the General POA Policy regarding the Rental and Leasing Policy verbiage provided by the attorney. The Management Certificate change was also reviewed. The committee developed a consensus to recommend these changes to the Board of Trustees.

The Committee did review the Committee Charter Policy pertaining to the Architectural Review Committee and tabled changes until additional information can be gathered. It will be discussed at the next meeting Bylaws & Policies meeting.

There was no walk on items from committee members.

The meeting was adjourned at 6:12pm.

*Terry Canup*  
Terry Canup  
Chairman