



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA
FEBRUARY 19, 2024 AT 6:30PM**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 6:30pm on February 19, 2024. 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 proposed changes to the Election Committee Charter & Bylaws
- IV. Walk on items from committee members
- V. Develop consensus for recommendation to the CLCCA Board of Trustees
- VI. Adjourn

Terry Canup

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Chairman