



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA
DECEMBER 2, 2025**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 6:00pm on December 2, 2025. 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 current bylaws and proposed changes
- IV. Review committee charter
- V. Review and discuss proposed changes to the following policies:
 - a. Recreation
 - b. General POA
 - c. Finance
- VI. Review all other current policies for any changes
- VII. Walk on items from committee members
- VIII. Develop consensus for recommendation to the CLCCA Board of Trustees
- IX. Adjourn

Terry Canup

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Chairman