



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BUDGET & FINANCE COMMITTEE OPEN MEETING MINUTES  
Wednesday, February 5, 2025**

The Clear Lake City Community Association, Inc. Board of Trustees Budget and Finance Committee met at 6:30pm on Wednesday, February 5, 2025, 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.

Those present: Chair Glenda Stroud, Terry Canup, Matthew Henehan and GM Rachel Morales

The Bylaws, Budget & Finance Committee Charter and Finance Policies were reviewed. The committee will recommend updates to the Finance Policy to the Board of Trustees.

The meeting was recessed to closed at 6:03pm to review the 2023-24 audit and draft 990.

The meeting returned to open at 7:05pm.

There was no walk on items from committee members.

The committee developed a consensus to make a recommendation to the Board of Trustees to approve the 2023-24 audit and 2023 990.

The meeting was adjourned at 7:06pm

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*Glenda Stroud*  
Chairman