



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MINUTES
JUNE 10, 2026**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee met at 5:30pm on Wednesday, June 10, 2026. The meeting was held in room 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 5:30pm and a quorum was established.

Those present: Chairman Terry Canup, Stan Cook, and Leslie Eaton. General Manager Rachel Morales was also present.

The committee reviewed proposed changes to the following:

- a. Bylaws (3.2: Election Years and 6.1: Board Meeting Day Change)
- b. Board of Trustees and Meeting Policies (Monthly board packets & Commercial Trustee duties)
- c. Finance Policies (Purchasing & B&F meetings)
- d. General POA Guidelines (Exterior Maintenance & Exterior Cameras)
- e. Recreation (Resident Discount, Camp Registration Packet, Soccer League)

Rachel Morales discussed a change that may be needed with policy and/or the bylaws regarding the SCSC.

The committee developed a consensus to recommend the changes as discussed to the CLCCA Board of Trustees.

The meeting was adjourned at 5:45pm.

Terry Canup

Terry Canup
Chairman