



Clear Lake City Community Association

Board of Trustees Business Open and Closed Meeting Agendas October 15, 2014

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, October 15, 2014 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

BUSINESS OPEN MEETING AGENDA

- 1. Establish a quorum and call the Business Open Meeting of October 15, 2014 to order.**
- 2. Please turn all cellular phones and pagers to vibrate or off.**
- 3. Comments from the Audience (10 Minutes Maximum)**

FORM FOR PUBLIC SPEAKING IS NOW REQUIRED TO ADDRESS THE BOARD

- a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to two (2) minutes per Policy 401-8 and directed to the entire board, not individual members or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a public disturbance shall be cause for termination of speaking privileges and expulsion from the Board Meeting either voluntarily or involuntarily with the assistance of Texas Law Enforcement.
 - b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
- 4. Consider and approve July 16, 2014 Regular Business Open Meeting Minutes.**
 - 5. Consider and approve July 30, 2014 Regular Business Open Meeting Minutes.**
 - 6. Consider and approve August 20, 2014 Regular Business Open Meeting Minutes.**
 - 7. Consider and approve September 17, 2014 Regular Business Open Meeting Minutes**
 - 8. Officers Reports for September & October, 2014**
 - a. President's Report – Mr. Swerdlin
 - i. General Comments
 - ii. Motion to contact IRS about Friends of CLCCA
 - iii. Meeting with Enterprise Products Land Department – Monument Signs
 - iv. Introductions & Bio's by prospective candidates to fill Camino South Trustee appointment to the Board of Trustees per Bylaw 5.2. Board Members may question prospective Candidates

- v. Motion for Board voting for prospective Camino South Trustee, winner takes Oath of Office per Policy 401-14 & TOMA 551.005 prior to being seated.
- vi. Motion to seat Camino South Trustee
- vii. Motion to reappoint Trustees for Committee Assignments
- b. Treasurer's Report – Mr. Morson
 - i. Present status of CLCCA finances and related activities.
 - ii. Present income and expenditures report (check register).
 - iii. CD Renewals and necessary motions
- 9. General Manager's Report – Ms. Ellisor**
- 10. ACLC Report – Mrs. Carroll**
- 11. HPD PIP – Mr. Swerdlin - No Meeting till the 3rd Tuesday**
- 12. Standing Committee Reports for September, 2014**
 - a. *Architecture Review* – Dr. Heimlich
 - i. Motion to approve any variances brought before the Board by the Committee's recommendations requests.
 - b. *Budget and Finance* – Mr. Morson – No Meeting no report
 - i. Discussions to close outlying pools in Camino South & Meadowgreen
 - c. *Bylaws & Policies* – Mr. Swerdlin – Meeting 9/29 motion to approve revised policies
 - d. *Communications* – Mr. Canup – No Meeting no report
 - e. *Elections* – Mrs. Eaton – No meeting, no report
 - f. *Facilities* – Mr. Cook - No meeting no report
 - g. *Personnel* – Mrs. Morson – No meeting, no report
- 13. Special Committee**
 - a. *Fence Deed Enforcement* – Mr. Jennings - No meeting, no report
 - b. *New Home Construction on Existing Lots* – Mr. Cook – No Meeting no report
 - i. Mr. Swerdlin - Motion to cancel New Home Construction on Existing Lots.
 - c. *Software (Accounting) Replacement* – Mrs. Carroll – No meeting no report
- 14. Motion to censure Trustee for inappropriate language (Profanity) - Mr. Morson**
- 15. Trustees General Comments (Left to Right) 2 Minutes, President going last**
- 16. Comments from the audience (20 Minutes Maximum)**

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 - b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
- 17. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071 and 551.074, at: _____.**

Commence Business Closed Meeting at: _____.

BUSINESS CLOSED MEETING AGENDA

- B. President's General Comments**
- C. GM Comments**
- D. Review July 16, 2014 Business Closed Meeting Minutes**
- E. Review August 20, 2014 Business Closed Meeting Minutes**
- F. Review September 17, 2014 Business Closed Meeting Minutes**

Recess Business Closed Meeting and return to Business Open Meeting under Texas Government Code Chapter 551.102 at: _____.

Recommence Open Meeting Agenda at: _____.

BUSINESS OPEN MEETING AGENDA (continued)

- 18. Consider and approve minutes for the Regular Closed Meeting of July 16, 2014.**
- 19. Consider and approve minutes for Regular Closed Meeting of August 20, 2014**
- 20. Consider and approve minutes for Regular Closed Meeting of September 17, 2014**
- 21. Motion to cancel October 29, 2014 Regular (5th Wednesday) Board Meeting**
- 22. Any subsequent motions arising from Closed Meeting Discussions.**

Adjourn the Business Open Meeting at: _____

Becky Ellisor,
CLCCA General Manager

Note: Whenever any agenda item is not ready for action at the time it is reached on the agenda that item shall be placed at the end of the agenda for action when all other agenda items have been considered or may be skipped entirely.

The Presiding Officer of the Board of Trustees reserves the right to take up agenda items out of the order in which they are posted on this agenda.