



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
By-Laws and Policies Committee Meeting Minutes
April 5, 2016

Meeting called to order @ 7:30

Quorum established. Members In attendance:

Terry Canup, Chair
Glenda Stroud
Myron Hiemlich

Members Absent

Michael Jennings

Observing

Stan Cook
Annice Slade
Fred Swerdlin – advisor
Rachel Morales, GM

We reviewed our committee charter and decided that no changes were required. We then reviewed the policies and bylaws described in the meeting agenda, one by one. A great deal of discussion was held on each one.

The committee came to a consensus on each one and moved them forward for Board discussion/approval.

The meeting was adjourned @ 8:55PM

Terry Canup

Committee Chairman