



**Board of Trustees
Emergency Business Open Meeting Minutes
September 20, 2018**

In accordance with Bylaw 6.5 and TOMA 551.045, the President called for an Emergency Meeting of the Board of Trustees. The Clear Lake City Community Association, Inc. Board of Trustees met at 7:30 p.m. on Thursday, September 20, 2018 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

A quorum was established. Those present:

Terry Canup – President
Lori Alvarez – Vice President
Glenda Stroud – Treasurer
Matthew Henehan
Linda Coblentz
Michael Jennings

The board reviewed and discussed the estimate to repair the main water line at the recreation center.

Motion to approve the ARS plumbing quote to repair the main water line at the recreation center for repairs up to \$15,000.

Motion: Glenda Stroud

Second: Matthew Henehan

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Linda Coblentz	X		
Buffy Downing	ABSENT		
Leslie Eaton	ABSENT		
Matthew Henehan	X		
Michael Jennings	X		
Glenda Stroud	X		
Nef Trejo	ABSENT		

Vote: 6-For 0-Against 0-Abstain

The meeting was adjourned at 7:35pm.


Terry Canup
Board President