



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
06 NOVEMBER 2018
SPECIAL BUSINESS OPEN MEETING MINUTES

The 06 November 2018 Special Business Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Terry Canup at 19:30 p.m. in Room B of the Clear Lake City Community Association Sports and Recreation Complex; located at 16511 Diana Lane, Houston, Texas 77062.

The following Trustees were present and a quorum was established

- President - Terry Canup
- Vice-President - Lori Alvarez
- Secretary - Leslie Eaton
- Treasurer - Glenda Stroud
- Matthew Henahan
- Linda Coblentz
- Buffy Downing - Absent
- Nef Trejo - Absent
- Michael Jennings - Absent

Rachel Morales - General Manager

Guests in attendance: 5

The special meeting was convened in accordance with CLCCA Bylaw 6.3 in order to discuss and approve the wording of the first draft of the legislation bill.

Motion to proceed with submitting the following revisions to the first draft of the legislation for the bill.

Sec. 206A.003 AMENDMENT OF RESTRICTION IMPOSING REGULAR ASSESSMENT. (a) A community association may approve and submit to a vote of the owners an amendment of a restriction imposing a regular assessment to modify the amount of the regular assessment *and/or* 2) *add the opportunity to vote on a special assessment.*

(b) The amendment of a restriction imposing a regular assessment to modify the amount of the regular assessment *and/or impose a special assessment* is approved if a majority of the owners in the subdivision who vote on the issue in accordance with Section 206A.004 vote in favor of the amendment.



(c) An amendment approved in accordance with this section and Section 206A.004 applies to all real property in the subdivision, including residential and commercial property.

(d) A document certifying that a majority of the owners voting on the issue approved the amendment of the restriction must be recorded in the real property records of the county in which the subdivision is located.

Sec. 206A.004. METHOD OF VOTING. (a) An amendment of a restriction that imposes a regular assessment must be voted on:

(1) By a written ballot that states the substance of the amendment and specifies the date by which the community association must receive a ballot for the ballot to be counted; or

(2) At a meeting of the property owners in the subdivision.

(b) The community association shall provide for mailing to each owner, as applicable:

(1) the ballot under Subsection (a) (1); or

(2) notice of the meeting under Subsection (a) (2) that states the purpose of the meeting.

(c) In conjunction with a vote by ballot or at a meeting under Subsection (a), the community association may provide for circulation of a petition in the subdivision.

(d) The vote of multiple owners of a property ~~may~~ shall be reflected by the signature or vote of one of the owners.

(e) The community association shall record a copy of the ballot or petition in the real property records in the county in which the subdivision is located before submission of the amendment to a vote of the owners.

Motion: Glenda Stroud

Second: Terry Canup

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

Vote: 6-For 0-Against 0-Abstain

A motion to Adjourn was offered by Matthew Henehan. The Special Business Meeting of 06 November 2018 was closed at 19:39.


Leslie Eaton, Board Secretary


28 November 2018
Date