



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
OCTOBER 14, 2019
SPECIAL BUSINESS OPEN MEETING MINUTES

The 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. on October 14, 2019 in Room B of the Clear Lake City Community Association Sports and Recreation Complex; located at 16511 Diana Lane, Houston, Texas 77062.

The following were present, and a quorum was established:

- President – Terry Canup
- Vice President – Stan Cook
- Secretary – Leslie Eaton
- Treasurer – Glenda Stroud
- Linda Coblentz
- Lyndie Dragomir
- Matthew Henehan
- Robert Kuhl
- Jennifer Taylor
- Attorney Margaret Maddox, Daughtry & Farine P.C.
- Rachel Morales – GM

The Open meeting was adjourned at 7:31pm in order to go to the Closed Meeting.
After the Closed Meeting, The Open Meeting was recommenced at 8:46pm.

Motion to post for foreclosure on the Camino South property as discussed in the Closed Session.

Motion: Leslie Eaton Second: Robert Kuhl

TRUSTEE	FOR	AGAINST	ABSTAIN
Terry Canup	X		
Linda Coblentz	X		
Stan Cook	X		
Leslie Eaton	X		
Matthew Henehan	X		
Glenda Stroud	X		
Jennifer Taylor	X		
Robert Kuhl	X		
Lyndie Dragomir	X		

Vote: 9-For 0-Against 0-Abstain




A motion to Adjourn was offered by Matthew Henehan.

The Special Business Meeting of October 14, 2019 was adjourned at 8:48pm.



Leslie Eaton, Board Secretary



Date