



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
03 DECEMBER 2020
SPECIAL BUSINESS OPEN MEETING MINUTES

The 03 December 2020 Special Open Meeting of the Clear Lake City Community Association, Inc. was called to order by President Terry Canup at 19:04 p.m. via Zoom.

The following Trustees were present, and a quorum was established:

- President – Terry Canup
- Vice President – Stan Cook -- Absent
- Secretary – Leslie Eaton
- Treasurer – Glenda Stroud
- Linda Coblentz
- Lyndie Dragomir
- Matthew Henchan -- Absent
- Robert Kuhl -- Absent
- Jennifer Taylor

Rachel Morales- General Manager

Comments from the Audience

There were no comments from the audience

The special meeting was convened in accordance with CLCCA Bylaw 6.3.

The Special Meeting was recessed to Closed Session at 7:05 p.m.

The Special Meeting was reconvened into Open Session at 7:25 p.m.

Motion to waive \$217.36 in fees as discussed in the Closed Session, and to offer a reasonable payment plan for the remainder of the fees for the Camino South property.

Motion: Leslie Eaton

Second: Terry

TRUSTEE	FOR	AGAINST	ABSTAIN
Terry Canup	X		
Linda Coblentz	X		
Stan Cook	Absent		



Lyndie Dragomir	X		
Leslie Eaton	X		
Matthew Henehan	Absent		
Robert Kuhl	Absent		
Glenda Stroud	X		
Jennifer Taylor	X		

Vote: 6-For 0-Against 0-Abstain

The motion to waive the fees and offer a reasonable payment plan for the remainder owed was approved.

A motion to Adjourn was offered by Lyndie Dragomir.

The Special Business Meeting of 03 December 2020 was adjourned at 7:26 p.m.


Leslie Eaton, Board Secretary


Date