



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
JULY 12, 2016
EMERGENCY OPEN MEETING MINUTES

The emergency open meeting of the Clear Lake City Community Association, Inc. for the month of July, 2016 was called to order by President Annice Slade at 8:10 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:

- President-Annice Slade
- Vice President-Terry Canup
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Mary “Lori” Alvarez
- Myron Heimlich
- Jason Mitchell
- Stephenie Schneider
- Marie Wade-arrived @ 8:12pm

Staff Present: General Manager Rachel Morales and Ana Medlin

Motion to accept one of the proposals for the air conditioner replacement in the Rigdon Joosten/Pavilion Room

Motion: Annice Slade Second: Stephenie Schneider

Motion to amend the motion and accept Wray’s bid.

Motion: Leslie Eaton Second: Terry Canup

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary “Lori” Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich		X	
Jason Mitchell	X		
Stephenie Schneider			X
Annice Slade	X		
Glenda Stroud	X		
Marie Wade			X

Vote: 6-For 1-Against 2-Abstain



Motion to accept one of the 3 proposals to replace the door frame to the indoor pool

Motion: Annice Slade Second: Terry Canup

Motion to amend the motion and accept the proposal from Binswanger

Motion: Leslie Eaton Second: Myron Heimlich

TRUSTEE	FOR	AGAINST	ABSTAIN
Mary "Lori" Alvarez	X		
Terry Canup	X		
Leslie Eaton	X		
Myron Heimlich	X		
Jason Mitchell	X		
Stephenie Schneider	X		
Annice Slade	X		
Glenda Stroud	X		
Marie Wade	X		

Vote: Unanimous

A motion to adjourn was offered by Terry Canup and 2nd by Annice Slade.

The Emergency Business Meeting of July 12, 2016 was closed at 8:38pm.


Leslie Eaton, Board Secretary

20 July 2016
Date