



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.  
SPECIAL OPEN MEETING MINUTES  
DECEMBER 27, 2016**

The Special Open Meeting of the Clear Lake City Community Association, Inc. for December 27, 2016 was called to order by President Annice Slade at 7:30 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:**

- President-Annice Slade
- Vice President-Terry Canup
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Mary “Lori” Alvarez

- Myron Heimlich - Absent
- Stephenie Schneider - Absent
- Jason Mitchell – On Vacation

Staff Present: General Manager Rachel Morales

Motion to extend the Board of Trustee filing application deadline for the Camino South Trustee opening from 08 December 2016 to 05 January 2017 due to lack of applicants was offered by Annice Slade.

Motion: Annice Slade      Second: Leslie Eaton

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

Vote: 5-For    0-Against    0-Abstain



A motion to adjourn was offered by Vice President Terry Canup/2<sup>nd</sup> Annice Slade at 7:35pm.

  
Leslie Eaton, Board Secretary

  
Date