



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.  
EMERGENCY OPEN AND CLOSED MEETING MINUTES  
DECEMBER 29, 2016**

The Emergency Open and Closed Meeting of the Clear Lake City Community Association, Inc. for December 29, 2016 was called to order by President Annice Slade at 7:39 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
- Treasurer-Glenda Stroud
- Secretary-Leslie Eaton
- Mary "Lori" Alvarez
  
- Vice President-Terry Canup - Absent
- Myron Heimlich - Absent
- Stephenie Schneider - Absent
- Jason Mitchell – On Vacation

Staff Present: General Manager Rachel Morales

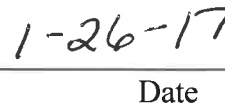
The Board did not have a quorum.

A motion to adjourn was offered by President Annice Slade at 19:40pm.

  
Leslie Eaton, Board Secretary

  
Date

  
Annice Slade, President

  
Date

