



CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
EMERGENCY OPEN MEETING MINUTES
February 1, 2017

The Emergency Open Meeting of the Clear Lake City Community Association, Inc. for February 1, 2017 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
- Jason Mitchell - Absent

Staff Present: General Manager Rachel Morales

The Board recessed to the Emergency Closed Session at 19:31p.m.

The Board returned from The Emergency Closed session at 19:39 p.m.

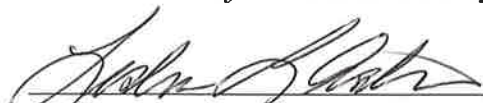
Motion by Leslie Eaton to proceed with the Foreclosure sale for the judgment amount and to proceed to bid on the property if no one else shows to bid.

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	Absent		
Annice Slade	X		
Glenda Stroud		X	

Vote: 4-For 2-Against 0-Abstain

A motion to adjourn was offered by Vice President Terry Canup/2nd Annice Slade at 7:45pm.


Leslie Eaton, Board Secretary

15 February 2017


Annice Slade, Board President