

CLEAR LAKE CITY COMMUNITY ASSOCIATION

BYLAWS & POLICIES COMMITTEE MEETING

The Bylaws & Policies Committee will meet will meet at 7:00 p.m. on Thursday August 01, 2013 in Room B, at the Kermit Applewhite Recreation Center, located at 16511 Diana Lane, Houston, TX 77062. The Bylaws & Policies Committee will meet the 1st & 3rd Thursdays of each month for at least the next four months (August – November) until we get all Bylaws & Policies and Board resolutions properly documented dating back to January 2008 per CLCCA Meeting Minutes.

Agenda

- 1) Establish Quorum
- 2) Review and discuss the Committee Charter and update if needed and resubmit to the Board for approval per Bylaw 7.11.
- 3) Review, discuss, and update as needed the CLCCA Bylaws in their entirety adding references to Applicable Texas Statutes of Laws or Legal Opinions if applicable.
- 4) Upon completion updating the Bylaws we will move to the Policies & Board Resolutions for updates. When Bylaws are completed, they will be submitted to the Board for review and approval. They will not take affect until all Policies are updated and approved by the Board and the appropriate Policies are registered along with the Bylaws with Harris County in accordance with TPC 202.006.
- 5) Adjourn

1	Thursday	Aug 1, 2013	7:00 pm	2 hours
2	Thursday	Aug 15, 2013	7:00 pm	2 hours
3	Thursday	Sep 5, 2013	7:00 pm	2 hours
4	Thursday	Sep 19, 2013	7:00 pm	2 hours
5	Thursday	Oct 3, 2013	7:00 pm	2 hours
6	Thursday	Oct 17, 2013	7:00 pm	2 hours
7	Thursday	Nov 7, 2013	7:00 pm	2 hours
8	Thursday	Nov 21, 2013	7:00 pm	2 hours
9	Thursday	Dec 5, 2013	7:00 pm	2 hours
10	Thursday	Dec 19, 2013	7:00 pm	2 hours

Fred Swerdlin
Committee Chair
18 July 2013