

CLEAR LAKE CITY COMMUNITY ASSOCIATION

BYLAWS & POLICIES COMMITTEE MEETING AGENDA

The Bylaws & Policies Committee will meet will meet at 7:00 p.m. on Thursday March 13, 2014 in Room B, at the Kermit Applewhite Sports and Recreation Center, located at 16511 Diana Lane, Houston, TX 77062.

Agenda

- 1) Establish Quorum
- 2) Review and update where needed the following new & revised policies:
 - a. New 405-9 Use of Sports and Ball Fields
 - b. New 412-3 Fencing Bordering Former Golf Course
 - c. Revised 412-2B Fencing Guidelines
 - d. Revised 510-2B Small Project Contracting
 - e. Revised 404-2A Budget & Finance Charter
 - f. Revised 500-1G Transfer / Resale / Refinance Fees
- 3) Develop consensus for recommendation to the Board of Trustees for new & revised policies.
- 4) Adjourn

Fred Swerdlin
Committee Chair
6 March 2014