



Clear Lake City
Community Association

CLEAR LAKE CITY COMMUNITY ASSOCIATION

BYLAWS & POLICIES COMMITTEE MEETING AGENDA

The Bylaws & Policies Committee will meet will meet at 7:30 p.m. on Monday September 29, 2014 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

Agenda

- 1) Establish Quorum
- 2) Only items on this agenda are topics for discussion and committee action.
- 3) Review & Update Committee Charter Policy 404-3A.
- 4) Review and update where needed the following Revised Policies:
 - Policy 401-09B Complaints Regarding Staff (Combined with 408-3)
 - Policy 401-11B Whistleblower
 - Policy 401-12B Conflict of Interest
 - Policy 401-13B External Audits
 - Policy 402-2C Altering Exterior Appearances
 - Policy 405-3K Program Participation Tags
 - Policy 405-8B Emergency Procedures
 - Policy 408-14A Qualified Trustee
 - Policy 409-2E Exterior Maintenance Guidelines
- 5) Develop consensus for recommendation to the Board of Trustees.
- 6) Schedule next meeting in October with no specific date
- 7) Adjourn

Note: Committee Members and all Trustees attending this committee, please bring your Trustee Binders containing the most recent Policies with you to this meeting.

Fred Swerdlin
Committee Chair
25 September 2014