

**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING AGENDA**

The Bylaws & Policies Committee will meet will meet at 7:30 p.m. on Wednesday January 07, 2015 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 and update Bylaw 9.6
- 4) Review and update where needed the following new & revised policies:
 - Policy 402-2C Altering External Appearances of Property
 - Policy 402-3A Residential Deed Restriction Enforcement Exceptions
 - Policy 402-4 Display of Flags **(New)**
 - Policy 405-3K Program Participation Facility Tags
 - Policy 408-18 Workplace Anti-Violence Plan **(New)**
- 5) Develop consensus for recommendation to the Board of Trustees.
- 6) Schedule next meeting Thursday 15 January 2015 @ 7:30 PM, if needed.
- 7) Adjourn

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

Fred Swerdlin
Committee Chair
02 January 2015