

CLEAR LAKE CITY COMMUNITY ASSOCIATION

BYLAWS & POLICIES COMMITTEE MEETING AGENDA

The Bylaws & Policies Committee will meet will meet at 7:00 p.m. on Tuesday January 7, 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 & Update Policy 401-8E Public Comments at Business Meetings of the CLCCA (Add Texas Law Enforcement)
- 3) Review & Update Policy 405-1C Program Participation (Revised Discount)
- 4) Review & Update Policy 405-3J Program Participation Facility Tags (New Pricing)
- 5) Review & Update Policy 412-2A Fencing (Deed Restriction)
- 6) Create new Policy 100-8 Return Check
- 7) Create new Policy 408-17 CLCCA operating without a General Manager
- 8) Refer Policies that have a recommendation from Committee to the Board for evaluation and approval
- 9) Schedule the next meeting
- 10)Adjourn

All Committee Members:

It is important that you bring your Trustee Binder with you to this meeting.

Fred Swerdlin

Committee Chair

2 January 2014