



Clear Lake City  
Community Association

**BYLAWS & POLICIES COMMITTEE MEETING AGENDA  
TUESDAY, APRIL 5<sup>th</sup> at 7:30pm**

**The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 7:30pm on Tuesday, April 5, 2016 in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.**

The Agenda for the Committee Meeting is as follows:

- 1) Call to Order
- 2) Establish Quorum
- 3) Review Bylaws and Policies Committee Charter, 404-3B
- 4) Review Bylaws:
  - 4.7 Filing Deadline for Inclusion on Printed Ballot
  - 7.9 Committees
- 5) Develop consensus for recommendation to the Board of Trustees.
- 6) Review and update the following new & revised policies as needed:
  - Policy 404-4C Communications Committee Charter
  - Policy 410-2C Communications
  - Policy 410-4B Advertising
  - Policy 405-1C Program Participation
  - Policy 405-2A Program Refunds
  - Policy 405-9 Use of Sports and Ball Fields
  - Policy 406-1A Priority Use of CLCCA Athletic Fields
  - Policy 300-1B Recreation Center Income
  - Policy 408-01F Employment Compensation Program
  - Walk on items that Committee Members are proposing
- 7) Develop consensus for recommendation to the Board of Trustees
- 8) Schedule next meeting
- 9) Adjourn

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

**Terry Canup**  
Committee Chair