



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BYLAWS & POLICIES COMMITTEE MEETING AGENDA  
Thursday, July 28 at 7:30pm**

**The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 7:30pm on Thursday, July 28, 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 all CLCCA Bylaws and Policies and update as necessary
- 5) Develop consensus for recommendation to the Board of Trustees
- 6) Schedule next meeting
- 7) 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