



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING AGENDA
Tuesday, September 6 at 7:30pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 7:30pm on Tuesday, September 6, 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 By-Laws submitted to Board Members in August for September approval
- 4) Review the following policies:
 - a. Personnel Policy: Drug Abuse
 - b. Recreation Policy: Waiver & Release Form
- 5) Walk on items that the Committee Members are proposing
- 6) Develop consensus for recommendation to the Board of Trustees
- 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