



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING AGENDA
Wednesday, March 1 at 8:15pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 8:15pm on Wednesday, March 1, 2017 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 the following recently approved policies:
 - a. Board of Trustees & Meeting Policies
 - b. Legal Policies
- 4) Review Bylaws
- 5) Walk on Items from Committee Members
- 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