



**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BYLAWS & POLICIES COMMITTEE MEETING AGENDA  
Monday, March 19 at 7:30pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 7:30pm on Monday, March 19, 2018 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
- 4) Review all Policies
- 5) Review Certificate of Amendment
- 6) Walk on Items from Committee Members
- 7) Develop Consensus for Recommendation to the Board of Trustees
- 8) 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