



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
Bylaws & Policies Committee Meeting Agenda
Tuesday, June 19, 2018 at 7:30pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee will meet at 7:30pm on Tuesday, June 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 of the following policies:
 1. Personnel
 2. General Property Owner Association Guidelines
- 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*