

**CLEAR LAKE CITY COMMUNITY ASSOCIATION  
BUDGET & FINANCE COMMITTEE MEETING AGENDA  
Tuesday, September 25, 2018  
7:30pm**

OPEN MINUTES

The Clear Lake City Community Association, Inc. Board of Trustees Facilities Committee met at 7:30 pm on Tuesday, September 25 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. The meeting was called to order at 7:30 pm by the Chair Glenda Stroud.
- II. A quorum was established as Committee Members Terry Canup and Dr. Matthew Henahan were in attendance. CLCCA General Manager Rachel Morales was present.
- III. Under Texas Government Code Chapter 551.071 and 551.074, the Committee  
Recessed at 7:34 pm to the Closed Budget & Finance Meeting to discuss the following:
  - a. Delinquency report and late fees
  - b. Additional items pertaining to individual delinquent accounts.
  - c. Review of Assessment Bylaws.
- IV. The Budget & Finance Committee Meeting under Texas Government Code Chapter 551.002 recessed to the Open Meeting at 7:57 pm.
  - a. The consensus of the Committee was to delete "each" from Article IX, 9.6 Assessment Collection of the Bylaws to read as stated below:  
"Also, an additional charge **\$5/month** or 2% (whichever is greater), will be incurred on the first day of each month thereafter ~~for each~~ the year's unpaid assessment until paid in full."
- V. There were no walk on items from committee members
- VI. The meeting was adjourned at 7:59 pm.

*Glenda Stroud*

Glenda Stroud  
Chairman