



CLEAR LAKE CITY COMMUNITY ASSOCIATION BYLAWS & POLICIES COMMITTEE MINUTES December 6, 2018

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee met on Thursday, December 6 at the Clear Lake City Community Association Sports and Recreation Complex.

The meeting was called to order at 7:30pm and a quorum was established. Those present: Chairman Terry Canup, Glenda Stroud, and Lori Alvarez. General Manager Rachel Morales was also present.

The committee reviewed the bylaws and discussed changes to:

- The board of Trustees & Meeting Policies under Trustee Duties & Responsibilities and the Ethics Policies under Code of Conduct will be changed to match Bylaw 3.3 regarding the amount of days a Trustees has to review the TOMA. The committee will recommend both policies be changed to 30 days to be consistent with the bylaw.
- Addition to Bylaw 5.1 Vacancy Criteria:
A vacancy* on the Board of Trustees automatically occurs, without Board action if: (a) a Trustee is absent from any combination of four (4) of the following board or assigned meetings during the one year period of July to June: Regular, Special, Emergency, or assigned committee meeting, or is (b) a Trustee is no longer a property owner of a residential or commercial/industrial establishment, *or a business proprietor* within the jurisdictional boundaries of the CLCCA, or a Trustee is removed pursuant to Section 5.4 below.

A consensus was developed to recommend these changes to the CLCCA Board of Trustees

The meeting was adjourned at 7:37pm.

Terry Canup

Terry Canup
Chairman