



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA
Tuesday, August 18, 2020
7:00pm**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 7:00pm on Tuesday, August 18. Due to the COVID-19 pandemic, the meeting will be held through Zoom Video Communications. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the board.

Join Zoom Meeting:

<https://us02web.zoom.us/j/2149544013?pwd=NGVTMTlUVmFmdFNtRXk5NXIJTFY1QT09>

Meeting ID: 214 954 4013

Passcode: 655861

One tap mobile

(346)248-7799 (Houston)

**Please be sure to keep your microphone on mute at all times unless called upon by the Chair.*

- I. Call meeting to order
- II. Establish a quorum
- III. Review bylaws
- IV. Review all policies
- V. Walk on items from committee members
- VI. Develop consensus for recommendation to the CLCCA Board of Trustees
- VII. Adjourn

Linda Coblentz

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Chairman