

## CLEAR LAKE CITY COMMUNITY ASSOCIATION BYLAWS & POLICIES COMMITTEE MEETING MINUTES Monday, December 14, 2020

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee met at 7:00pm on Monday, December 14, 2020. The meeting was held via Zoom Communications to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting.

The meeting was called to order at 7:10pm due to technical difficulties.

Those present: Chairman Linda Coblentz, Leslie Eaton and General Manager Rachel Morales Terry Canup was absent.

The Committee reviewed changes on page 10 and 15 of the General POA Guidelines. All changes will be presented to the board for discussion and approval at the December 16 board meeting.

The Committee also reviewed possible changes to the Recreation Policy. The committee will review this policy at a future meeting to allow additional time to research the rental contracts and bring other areas up to date.

The meeting was adjourned at 7:33pm.

**<u>Linda Coblentz</u>** Committee Chair