



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA
December 14, 2020
7:00pm**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 7:00pm on Monday, December 14. *This meeting was originally scheduled for December 1st.* 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.

Zoom Meeting Information

Online:

<https://us02web.zoom.us/j/2149544013?pwd=NGVTMTIUVmFmdFNtRXk5NXIJTFY1QT09>

Dial in: (346) 248-7799 US (Houston)

Meeting ID: 214 954 4013

Passcode: 655861

****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 the General POA Guidelines
- IV. Review the Recreation 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