



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
PERSONNEL COMMITTEE OPEN MEETING MINUTES
December 13, 2021**

The Personnel Committee open agenda came to order at 6:30pm on December 13, 2021.

Committee members present: Chair Terry Canup, Stan Cook and Leslie Eaton.
General Manager Rachel Morales was also in attendance.

The committee reviewed the bylaws and charter and moved to the closed agenda at 6:32pm.

The committee recommended the open meeting at 6:48pm to review the needed changes to the Personnel Policy. The committee will recommend the changes to the Bylaws and Policies Committee at their meeting later this evening.

The meeting adjourned at 6:49pm

Respectfully submitted,

Terry Canup, Chair