

## CLEAR LAKE CITY COMMUNITY ASSOCIATION BYLAWS & POLICIES COMMITTEE MEETING MINUTES December 13, 2021

The Bylaws & Policies Committee came to order at 7:00 on December 13, 2021.

Committee members present: Chair Linda Coblentz, Terry Canup and Bob Kuhl. General Manager Rachel Morales was also in attendance.

The committee reviewed the Personnel policy and recommended changes from the Personnel Committee. The committee will recommend the changes to the Board of Trustees on December 15, 2021.

A future meeting will be scheduled at the beginning of 2022 to review several changes to other policies.

The meeting adjourned at 7:04pm

Respectfully submitted,

Linda Coblentz