



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE AGENDA
February 15 at 6:30pm**

The Clear Lake City Community Association, Inc. Board of Trustees Bylaws & Policies Committee will meet at 6:30pm on Tuesday, February 15, 2022. The meeting will be held in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

- I. Call meeting to order
- II. Establish a quorum
- III. Review Bylaws
- IV. Review the following policies:
 - a. General POA Policy
 - b. Recreation Policy
- 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