

# **Clear Lake City Community Association, Inc.**

## **Minutes**

### **Bylaws & Policies Committee Open Meeting on 5 January 2012**

The Bylaws & Policies Committee was called to order at 7:00 p.m. on Thursday, 5 January 2012, in Room B at the Clear Lake City Recreation Center, 16511 Diana Lane, Houston, Texas.

Present were Kathy White, chair; Gary Stenerson, Glenda Stroud, and Leslie Alvarez, GM. There were no Guests present.

1. By consensus, the committee recommends the adoption of the Policy Statement 100-6 "Asset Capitalization and Depreciation" as amended.
2. By consensus, the committee recommends the adoption of the Policy 401-14 "Code of Conduct" as amended.

Based on discussions the committee will ask the board:

- a. A possible amendment to section 5.4 of the bylaws to include a section for removal of a trustee for repeated and willful violation of organization policies.
  - b. A possible amendment to policy 401-1 to include a timed agenda and an official timekeeper.
3. The next meeting was scheduled for February 9, 2012 at 7pm.
  4. The meeting adjourned at 7:45 pm.

*Kathy White*, Chair

January 5, 2012