

Clear Lake City Community Association, Inc.

Minutes

Bylaws & Policies Committee Open Meeting on 9 February 2012

The Bylaws & Policies Committee was called to order at 6:00 p.m. on Thursday, 9 February 2012, in Room B at the Clear Lake City Recreation Center, 16511 Diana Lane, Houston, Texas.

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

1. The committee considered amendments to Bylaws Section 5.4 "Removal of Trustee." Leslie Phillips will solicit legal's opinion on the verbiage agreed upon and bring it back to the committee for a final review at the next meeting.
2. The committee considered amendments to Policy 401.1 "Meeting Agenda." Gary Stenerson will incorporate changes and create a sample template agenda and bring it back to the committee for a final review at the next meeting.
3. No items were approved to come to the board for a vote at the February meeting.
4. The next meeting was scheduled for March 7, 2012 at 7pm.
5. The meeting adjourned at 7:03 pm.

Glenda Stroud, Chair

February 9, 2012