

Clear Lake City Community Association, Inc.

Minutes

Bylaws & Policies Committee Open Meeting on 7 March 2012

The Bylaws & Policies Committee was called to order at 7:00 p.m. on Wednesday, 7 March 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, Leslie Alvarez, GM, and Vivian Tomlinson, Legal Counsel. There were 3 Guests present, including Trustees Nancy Leber and Roberta Toppin.

1. The committee considered Bylaw 4.4 and 4.5 and made recommendations for changes, specifically to incorporate verbiage in Policy 512-1 that is not currently within the Bylaws, as well as changes to the verbiage regarding establishing identification for the purpose of voting.
2. The committee considered Bylaw 4.7 and 4.8 and made no recommendations for changes.
3. The committee considered Policy 512-1 and are recommending repealing the policy in its entirety upon acceptance of the Bylaw amendments being recommended for 4.4 and 4.5 since the policy will be repetitive.
4. The committee considered Policy 512-2 and are recommending changes to the policy to allow Election Judges from within the CLCCA to serve as election judges.
5. The committee considered Policy 512-3 and no recommendations for changes are being made. However, it was additionally discussed that policy provides that the Election Committee shall oversee and make recommendations to the GM for hiring of the Election Judges, but that the Election Committee does not perform the actual hiring of the Election Judges as that is the responsibility of the GM.
6. The remaining items on the agenda were tabled until the next meeting.
7. The next meeting was scheduled for April 2, 2012 at 6pm.
8. The meeting adjourned at 8:05 pm.

Glenda Stroud, Chair

March 7, 2012