

CLEAR LAKE CITY COMMUNITY ASSOCIATION BYLAWS & POLICIES COMMITTEE MEETING MINUTES

The Bylaws & Policies Committee met at 7:30 p.m. on Wednesday January 07, 2015 in Boardroom B, at the Clear Lake City Community Association Sports and Recreation Complex, located at 16511 Diana Lane, Houston, TX 77062.

Quorum was established at 7:30 PM with the following persons present; Committee Chair Fred Swerdlin, members Terry Canup & Myron Heimlich. Oakbrook Trustee Bob Morson was present. Absent members were Stan Cook and advisor Glenda Stroud. No guests were present.

- 1) The review of Bylaw 9.6 was conducted and approved by consensus to be forwarded to the BOT for review and approval.
- 2) Review of the following policies was conducted and minor changes were made and approved by consensus to be forwarded to the BOT for review and approval:
 - Policy 402-2C Altering External Appearances of Property
 - Policy 402-3A Residential Deed Restriction Enforcement Exceptions
 - Policy 402-4 Display of Flags **(New)**
 - Policy 405-3K Program Participation Facility Tags
 - Policy 408-18 Workplace Anti-Violence Plan **(New)**
- 3) The committee agreed that another committee meeting was not required.
- 4) The meeting was adjourned at 7:57 PM.

Fred Swerdlin
Committee Chair
08 January 2015