



Clear Lake City
Community Association

BUDGET & FINANCE COMMITTEE MEETING
March 23, 2015

Meeting Minutes

Quorum Established and meeting called to order at 7:31

Present:

Terry Canup

Myron Heimlich

Absent

Committee Chair and Board Secretary Bob Morson

Guest Board Members

Juliet Markovich

Fred Swerdlin

At 7:33 The Meeting was adjourned to closed session

The Fiscal 2013 CLCCA Tax returns and communications from our CPA were reviewed and discussed

At 8:29 the Closed session was adjourned back to open

A consensus of the committee was reached to refer approval of the returns to the Board.

It was also reached to recommend to the board a letter of engagement for the coming year to Canady and Canady P.C. For continued working relationship for Fiscal 2014 (15-16-17)

Also reaching consensus was a recommendation the Board approve sending a letter of response to the CPA, addressing noted issues, be sent from the CLCCA audit.

The meeting was adjourned at 8:32PM

Terry Canup

Acting Committee Chair

