

## **CLEAR LAKE CITY COMMUNITY ASSOCIATION**

### **BYLAWS & POLICIES COMMITTEE MEETING MINUTES**

The Bylaws & Policies Committee met at 7:08 p.m. Thursday October 03, 2013 in Room B, at the Kermit Applewhite Sports and Recreation Center.

Call to order at 7:08 PM but Quorum was NOT established. Three members are required for a quorum, but only two showed. The Bylaw Committee members present were Committee Chair Fred Swerdlin and Glenda Stroud. Also present was advisor Nina Johnston. Members absent were Roberta Toppin and Tim Daggett. Advisor Chris Holder & General Manager Becky Ellisor were also absent.

Although there was no quorum, a review was started to review changes to the Amended Certificate of Amendment and Policies 100 / 200 / 300 / 401 Series.

Amended Bylaws 6.1 thru 10.1 was transmitted by email on October 3, 2013 to all Trustees for review to be voted upon at the Next Regular Board Meeting on 16 October 2013, having been approved at the Bylaw Committee Meeting on 19 September 2013.

The meeting adjourned at 9:07 PM.

**Fred Swerdlin**  
**Committee Chair**  
**04 October 2013**