

## **CLEAR LAKE CITY COMMUNITY ASSOCIATION**

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

First Meeting on August 1, 2013 failed to have a quorum present as two (Tim Daggett & Roberta Toppin) of the four members were absent. A preliminary review of the Committee Charter and Bylaws took place, but no consensus was possible.

The Bylaws & Policies Committee met at 7:00 p.m. Thursday August 15, 2013 in Room B, at the Kermit Applewhite Recreation Center.

Quorum was established at 7:00 PM. Committee members present; Fred Swerdlin Committee Chair, Glenda Stroud, Tim Daggett, & Roberta Toppin, along with advisor Nina Johnston and General Manager Becky Ellisor. Advisor Chris Holder was absent.

First item on the agenda for the second meeting after the quorum was established to review the committee charter; however, we started to review Policy 100-1G first. Changes to Policy 100-1G Assets consisted to include a new header, which will appear on all current and future policies and Item #6 of the Policy.

#### **Policy 100-1G Item #6 previous wording:**

Investment changes (purchases and selling) involving \$100,000 or less shall be agreed upon by the Budget and Finance Committee. Investment changes of greater than \$100,000 requires approval by a majority of board members.

#### **New 100-1H Item #6 new wording:**

Investment changes (purchases and selling) shall be agreed upon by the Budget and Finance Committee. Investment changes require approval by a majority of board members.

Next, the committee reviewed Bylaws & Policies Committee Charter which was effectively rewritten. Old and new versions are attached.

After consensus for the Committee Charter, we moved to Bylaws. The committee got as far as up to Section 4 Elections before adjourning for the evening at 9:00 PM.

**Fred Swerdlin**  
**Committee Chair**  
**15 August 2013**

#### **Attachments:**

Old Policy 100-1G  
New Policy 100-1H  
Old Committee Charter 2009  
New Committee Charter 408-3A 2013

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