

CLEAR LAKE CITY COMMUNITY ASSOCIATION

BYLAWS & POLICIES COMMITTEE MEETING MINUTES

The Bylaws & Policies Committee met at 7:00 p.m. Tuesday January 07, 2014 in Room B, at the Kermit Applewhite Recreation Center.

Quorum was established at 7:00 PM. Committee members present were; Fred Swerdlin Committee Chair, Glenda Stroud & Myron Heimlich committee members. General Manager Becky Ellisor and Trustee Nancy Leber were also present. Advisor Nina Johnson was absent.

Several visitors were present.

After quorum was established, the following policies were discussed and were moved forward to be presented to the full Board for evaluation.

- 1) Policy 401-8E Public Comments at Business Meetings of the CLCCA
- 2) Policy 405-1C Program Participation Instructor Classes
- 3) Policy 405-3J Program Participation Facility Tags
- 4) Policy 412-2A Fencing
- 5) Policy 100-8 Return Check
- 6) Policy 408-17 CLCCA operating without a General Manager

Next meeting tentatively scheduled for Tuesday February 04, 2014, provided, there is an operational or administrative document to be reviewed.

Fred Swerdlin
Committee Chair
07 January 2014