



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.**  
**By-Laws and Policies Committee Meeting Minutes**  
**April 5, 2016**

Meeting called to order @ 7:30

Quorum established. Members In attendance:

Terry Canup, Chair

Glenda Stroud

Myron Heimlich

**Members Absent:**

Michael Jennings

**Observing:**

Stan Cook

Annice Slade

Fred Swerdlin – advisor

Rachel Morales, GM

We reviewed our committee charter and decided that no changes were required. We then reviewed the policies and bylaws described in the meeting agenda, one by one. A great deal of discussion was held on each one.

The committee came to a consensus on each one and moved them forward for Board discussion/approval.

The meeting was adjourned @ 8:55PM

Terry Canup

---

Committee Chairman