



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING MINUTES
Tuesday, September 6 at 7:30pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee met at 7:30pm on Tuesday, September 6, 2016 in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 7:30pm.

Chairman Terry Canup, Annice Slade, Glenda Stroud and General Manager Rachel Morales were in attendance.

All CLCCA previous changes to the Bylaws were reviewed and an additional change to Bylaw 4.5 was made. All changes will be presented to the board for discussion and approval at the September 21, 2016 Board of Trustee Meeting.

The committee discussed a change to the Personnel policy regarding drug abuse and the Recreation policy regarding the facility member's waiver and release of liability.

The meeting was adjourned at 7:44pm.



Committee Chair