



**CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC  
PERSONNEL COMMITTEE  
MEETING MINUTES  
May 3, 2017**

Quorum established and meeting called to order at 9:05 am.

**In Attendance:**

Annice Slade  
Terry Canup  
Glenda Stroud

General Manager - Rachel Morales

Guest present for open portion of the meeting: Commercial Board of Trustee Myron Heimlich.

Reviewed Personnel Committee Charter and Personnel Policies as needed.

Recessed to closed meeting at 9:07am

Conducted General Manager evaluation.

Recessed closed meeting and returned to open meeting at 10:13am.

Recommendation to board will be to continue to honor the GM's contract.

Meeting adjourned at 10:13am

**Annice Slade**

Annice Slade  
Board President