



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING MINUTES
Wednesday, March 1 at 8:15pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee met at 8:15pm on Wednesday, March 1, 2017 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 8:15pm.

Chairman Terry Canup, Annice Slade, Glenda Stroud and General Manager Rachel Morales were in attendance. Trustee Isaac Stoddard was also in attendance.

The Committee reviewed changes to Bylaw 3.3, 5.1, 5.3, 6.3, 6.7, 7.10, 9.1, and 9.13.

The committee also reviewed recommended changes for the following policies:

- Board of Trustees & Meeting Policies: Trustee Duties Responsibilities, #10.
- Legal Policies: Legal Counsel #1 and #5.

All changes will be presented to the board for discussion and approval at the March 15, 2017 board meeting.

The meeting was adjourned at 8:36pm.

Terry Canup
Committee Chair