



**CLEAR LAKE CITY COMMUNITY ASSOCIATION
BYLAWS & POLICIES COMMITTEE MEETING MINUTES
Monday, March 19 at 7:30pm**

The Clear Lake City Community Association, Inc. Bylaws & Policies Committee met at 7:30pm on Monday, March 19 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, Glenda Stroud and General Manager Rachel Morales were in attendance. Kevin Wood was absent.

The Committee reviewed the Bylaws and had no changes.

The committee reviewed General POA Guidelines policy regarding deed restriction enforcement and had no changes to recommend to the board.

The committee also reviewed the Recreation Policy and will make several recommendations to the board regarding the increase for room and pool rental rates and modifying the new policy to match with the updated facility.

The committee reviewed the Restated Certificate of Formation with New Amendments dated February 20, 2014. The committee will recommend changing the Registered Agent to Glenda Stroud, listing the current board members, and changing Article VI to read:

Article VI was previously amended as set forth below. Article VI has been further amended so that the corporation may engage in and use corporation funds or property for activities devoted to influence legislation *if it is directly related or pertaining to the continuing charitable, civic, educational, and recreational purposes of the corporation.* Please see as follows:

This corporation is a non-profit corporation, and is without stock, and no part of its property, whether income or principal, shall ever inure to the benefit of any officer, trustee, or employee of the corporation or of any individual having a personal or private interest in the activities of the corporation, nor shall any such officer, trustee, employee or individual receive or be lawfully entitled to receive any pecuniary profits from the services rendered in carrying out one or more of its stated purposes. This corporation shall not engage in and use corporation funds or property for

activities devoted to influence legislation *UNLESS it is directly related or pertaining to the continuing charitable, civic, educational, and recreational purposes of the corporation*. This corporation shall not engage in and none of its funds or property shall be devoted to any political activity or organization or person where the expressed purpose is to campaign for elective or appointed office.

All changes will be presented to the board for discussion and approval at the March 21 board meeting.

The meeting was adjourned at 7:45pm.

Jerry Canup
Committee Chair