



**REVISION OF FOUNDING DOCUMENTS
COMMITTEE MEETING MINUTES
December 5, 2017**

The Clear Lake City Community Association, Inc. Board of Trustees Revision of Founding Documents Committee met at 7:30pm on December 5, 2017.

The meeting was called to order at 7:30pm and a quorum was established.

Committee Members present: Chairman Terry Canup

Glenda Stroud

Linda Coblentz

Advisor(s) present:

Gay Heberle

Staff present:

Rachel Morales, GM

Chairman Terry Canup told the committee that he had a very successful meeting with Representative Dennis Paul recently. Terry discussed the verbiage they were trying to present to legislature in order to refine the founding documents to bring them up to date. The exact verbiage being proposed can be found in the November 30, 2016 minutes online.

Terry asked for those spreading rumors about the committee trying to change the documents solely to raise assessments to cease and desist. He made it very clear that the committee is simply trying to give the property owners the right to have a majority vote on any item brought before them by the board. Any other false assumptions will only confuse the public and may hurt the committee's progress in trying to improve the community. He encouraged anyone having questions or those with ideas on how to improve the community to submit those in writing to a committee member or the general manager.

The meeting was adjourned at 7:57pm.

Terry Canup

Revision of Founding Documents Committee Chairman