



**REVISION OF FOUNDING DOCUMENTS  
COMMITTEE MEETING MINUTES  
October 25, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees Revision of Founding Documents Committee met at 7:30pm on October 25, 2016.

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

Committee Members present: Chairman Terry Canup  
Glenda Stroud  
Stephenie Schneider  
Advisor(s) present: Gay Heberle

Additional Board Members present: Annice Slade

Staff present: General Manager Rachel Morales

The committee discussed items to present to legislature in order to refine the founding documents to bring them up to date.

Another meeting will be scheduled in November and again at the beginning of December.

The meeting was adjourned at 8:44pm.

Terry Canup  
Revision of Founding Documents Committee Chairman