



**REVISION OF FOUNDING DOCUMENTS
COMMITTEE MEETING MINUTES
November 15, 2016**

The Clear Lake City Community Association, Inc. Board of Trustees Revision of Founding Documents Committee met at 7:30pm on November 15, 2016.

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

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

Committee Members absent: Stephenie Schneider

Staff present: General Manager Rachel Morales

The committee discussed revising the founding documents to include the following bullet points to present to legislature in order to refine the founding documents to bring them up to date.

- One vote per household for the four cores (*one lot, one vote*)
- Exempt and commercial properties would not be a part of the voting process
- The vote is taken from the majority of those that show up to vote

Advisor Gay Heberle will submit a few different wording ideas to the committee within the next few weeks. Once the wording is approved, it will be forwarded to CLCCA's attorney to review.

Another meeting will be scheduled prior to December 1.

The meeting was adjourned at 7:55pm.

Terry Canup
Revision of Founding Documents Committee Chairman