Board of Trustees
Business Open and Closed Meeting Agendas
January 20, 2021

The Clear Lake City Community Association, Inc. Board of Trustees will meet at 7:00 p.m. on Wednesday, January 20, 2021. Due to the COVID-19 pandemic, the meeting will be held through Zoom Video Communications. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting. Telephonic and videoconferencing capabilities will be utilized to allow individuals to address the board.

Join Zoom Meeting Online:
https://us02web.zoom.us/j/2149544013?pwd=NGVTMTlUVmFmdFNtRXk5NXlJTFY1QT09

Dial by your location: 1-346-248-7799 US (Houston)

Meeting ID: 214 954 4013
Passcode: 655861
Please be sure to keep your microphone on mute at all times unless called upon by the Chair.

BUSINESS OPEN MEETING AGENDA

1. **Establish a quorum and call the Business Open Meeting of January 20, 2021 to order.**
2. **Please turn all cellular phones to vibrate or off.**
3. **Comments from the Audience (10 Minutes Maximum)** **If you wish to address the board, please complete the online form located on the website and submit it to Rmorales@clcca.org no later than 5:00pm on January 19. Upon entering the online meeting, please message the host to state you would like to address the board and whether you submitted the form. Once the host moves you into the meeting room, please keep your microphone on mute until the Board President calls on you to speak. Please have your information ready.*
   a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to **two (2) minutes** per policy and directed to the entire board, not individual members, or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a disturbance shall be cause for termination of speaking privileges and the guest will be removed from the meeting by the host.
   b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.
4. **Consider and approve the December 16, 2020 BOT Meeting Minutes**
5. **Officers Reports**
   a. **President's Report** – **Mr. Canup**
      i. General comments
   b. **Treasurer's Report** – **Mrs. Stroud**
      i. Present status of CLCCA finances and related activities
      ii. CD renewals and make necessary motions
6. **General Manager's Report – Ms. Morales**
   a. Motion to approve Cypress Creek Mosquito Control Agreement for 2021
7. **HPD PIP** – Ms. Taylor, Scheduled 3rd Tuesday of the month
8. **ACLC** – Ms. Dragamir, Scheduled 2nd Wednesday of the month
9. **CLCWA –** Ms. Coblentz, Scheduled 2nd Thursday of the month

10. Standing Committee Reports:

a. ***Architecture Review –*** Mr. Cook – Meeting held January 14
   i. Motion to approve any variances brought before the Board by the Committee's recommendation requests
b. ***Budget and Finance*** **–** Ms. Stroud **-** no meeting, no report
c. ***Bylaws & Policies*** – Ms. Coblentz - no meeting, no report
d. ***Communications*** – Ms. Dragamir – no meeting, no report
e. ***Elections –*** Ms. Eaton – no meeting, no report
f. ***Facilities –*** Mr. Cook **–** no meeting, no report
g. ***Personnel*** – Mr. Canup – no meeting, no report

11. Special Committee Reports

a. ***Revision of Restrictive Covenants*** – Mr. Cook – no meeting, no report

12. Trustees General Comments (Left to Right) 2 Minutes, President going last

13. Comments from the audience (20 Minutes Maximum) **Please raise your hand or message the host ahead of time to state you would like to address the board. Keep your microphone on mute until the Board President calls on you to speak. Please have your information ready.*

a. Texas State Law prohibits the Board of Trustees from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act 551.042. Comments should be limited to two (2) minutes per policy and directed to the entire board, not individual members, or the audience. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual or creating a disturbance shall be cause for termination of speaking privileges and the guest will be removed from the meeting by the host.
b. As appropriate, Trustees may respond to an inquiry if listed on the Agenda or to identify the policy or procedure applicable to the inquiry or to request placing the inquiry on a future agenda.

14. Recess to Business Closed Meeting under Texas Government Code Chapters 551.071, 551.072, 551.074 at: _____. *The Host will move all guests to the "waiting room" while the closed meeting is in progress.*

Commence Business Closed Meeting at: _____.

BUSINESS CLOSED MEETING AGENDA

A. President's General Comments
B. Vice President Comments
C. Treasurer's Comments
D. GM Report
   i. Personnel
   ii. Legal report
   iii. Collections & request(s)
   iv. Deed violation(s), concern(s), and requests(s)
E. Review the December 16, 2020 Closed Meeting Minutes

Recess Business Closed Meeting and return to Business Open Meeting under Texas Government Code Chapter 551.102 at: _____.
Recommence Open Meeting Agenda at: _____.
All guests in the "waiting room" will be moved back to the meeting.

BUSINESS OPEN MEETING AGENDA (continued)

15. Consider and approve the December 16, 2020 Closed Meeting Minutes
16. Any subsequent motions arising from Closed Meeting Discussions

Adjourn the Business Open Meeting at: _____

_____
Rachel Morales, CLCCA General Manager

Note: Whenever any agenda item is not ready for action at the time it is reached on the agenda that item shall be placed at the end of the agenda for action when all other agenda items have been considered or may be skipped entirely. The Presiding Officer of the Board of Trustees reserves the right to take up agenda items out of the order in which they are posted on this agenda.