



## **TRUSTEE ORIENTATION AGENDA**

### **June 30, 2021**

**The Clear Lake City Community Association, Inc. will meet at 3:00p.m. on Wednesday, June 30<sup>th</sup> using the Zoom platform. The zoom login information will be sent directly to the participants involved.**

#### **PLEASE NOTE:**

**THIS IS A TRUSTEE ORIENTATION / WORKSHOP FOR TRAINING PURPOSES ONLY.  
NO PUBLIC BUSINESS WILL BE CONDUCTED AT THIS WORKSHOP.  
NOT OPEN TO THE PUBLIC OR CLCCA PROPERTY OWNERS.**

#### **To all present:**

Please Turn Off your CELL Phones

#### **AGENDA:**

- 3:00 President Introduction - This orientation is being provided in accordance with Bylaw 3.3 for the benefit of the CLCCA Board of Trustees to better understand how to administer their duties and fiduciary responsibilities.
- 3:05 Tim Brady, Risk Advisor for BCH Insurance [20 Min]
- 3:30 CEO Crystal Chang, Canady & Canady [20 Min]
- 4:00 Margaret Maddox - Legal [60 Min]
- 5:00 Glenda Stroud - Fiscal Year End Closeout, Check Registers, and Asset Management [15 Min]
- 5:15 Rachel Morales - Review selected portions of the Trustee Orientation Presentation. [10 Min]
- Dismissal

*\*Jeffrey Aboloff with UBS will plan to brief the board at an upcoming board meeting.*