



## **CLEAR LAKE CITY COMMUNITY ASSOCIATION ELECTION COMMITTEE OPEN MEETING MINUTES October 28, 2019**

The Clear Lake City Community Association, Inc. Election Committee met on Monday, October 28 in Room B at the Clear Lake City Community Association Facility. Call meeting to order at 6:08pm and a quorum was established.

Those in attendance: Jennifer Taylor, Chair  
Lyndie Dragomir  
Bob Kuhl, arrived at 6:29pm  
Rachel Morales, GM

The committee reviewed Articles III and IV and will submit the following changes to the Bylaws & Policies committee for review:

- Bylaw 3.2 - update the term years
- Bylaw 4.3 - shorten early voting to two days instead of the current five days
- Bylaw 4.5 a & b – updated to meet current property code wording: “No candidate or Trustee shall be allowed to serve if he/she has been convicted of any crime involving moral turpitude, felony, or theft not more than 20 years before the date the board is presented with evidence.”
- Bylaw 4.7 – recommend an application filing deadline for write-in candidates and payment of the application fee to ensure the applicant is qualified prior to early voting.

The Elections Committee Charter of the Committee & Charter Policies as well and will submit necessary changes to reflect those items above to the Bylaws & Policies committee for review.

Election day is scheduled for May 2 from 7am-7pm.

The committee will recommend the judges pay rates stay the same as last year. \$12 Judge/\$10 Clerk.

The General Manager will review current background check fees and the committee will discuss increasing the application fee if needed at a later date.

The committee discussed removing absentee voting altogether since this option has not been used in the past several years. After discussion, the committee chose not to recommend any changes to this method of voting.

The meeting was adjourned at 6:49pm

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Jennifer Taylor, Election Committee Chair