



CLEAR LAKE CITY COMMUNITY ASSOCIATION ELECTION COMMITTEE OPEN MEETING MINUTES

The Clear Lake City Community Association, Inc. Election Committee met on Thursday, March 7 at 6:00pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.

The meeting was called to order at 6:00pm and a quorum was established.

Those in attendance:

Thomas L. Linton, Chair
Leslie Eaton
Nef Trejo
Rachel Morales, GM

Articles III and IV and the Elections Committee Charter of the Committee & Charter Policies were reviewed.

Positions Open: Core A – Oakbrook, Position One
 Core B – Oakbrook West, Position One
 Core C – Camino South, Position One
Term: 3 Years

Important Dates:

March 29	First newspaper article announcing positions Email blast to public to announce positions Hang public notice on bulletin board and post on website news page
April 1	Application process begins at 8am
April 19	Application deadline at 5pm
April 22	Meeting with election judge and clerk to go over details (<i>Forms, dates, keys, etc.</i>) Second newspaper article announcing positions with candidate names Email blast to public to announce candidates Hang public notice on bulletin board and post candidates to website news page

Candidates display bandit signs. *(4 Signs at Rec Center & 3 signs in the park located in the candidate's core in compliance with TX State Law Election Code Section 62.013. All signs must be picked up by 7pm on May 4th.)*

April 24 Absentee ballot begins – Judge handles this.

April 29-May 3 Early Voting – 11am-7pm, Room B

May 4 Election Day – 7am-7pm, Room B

The CLCCA Trustee Candidate Guide was reviewed as was the election notice and candidate application.

Earl Ehlers agreed to be the election judge again this year. The committee will make a recommendation to the board to pay the election judge \$12 per hour and the clerk \$10 per hour.

The meeting was adjourned at 6:18pm

Thomas L. Linton
Election Committee Chair