

Clear Lake City Communication Association, Inc.

Minutes

Special Election Committee Open Meeting – March 16, 2012 – Addendum to Original Packet(s)

The Meeting was called to order at 3:03PM on date as noted above, in Room B of the Clear Lake City Community Association, 16511 Diana Lane, Houston, TX 77062.

Present were Roberta Toppin, Chair, Glenda Stroud, Nancy Leber and Leslie Alvarez-Phillips, GM. Absent – Gerry Gaff (member). There were no guests present.

1. It was the consensus of the committee and the GM that we hire Rebecca Ellisor as Election Judge. Ms. Ellisor will hire her clerk.
2. The committee discussed the At-Large candidates and it was the consensus that the person receiving the largest number of votes would have a three (3) year term and the person with the second largest number of votes would have a two (2) year term. In the future both positions would be known as At-Large Position One and At-Large Position Two.
3. The committee considered changing the early vote to one week, but By-Law 4.3 stated two (2) weeks. This matter will move to By-Laws.
4. The committee also agreed to retain one (1) original copy of the Poll List in the event that candidates/homeowners wanted to know who voted. Again, By-Law 4.6 noted that all documents be filed – this matter will move to By-Laws.
5. The Chair, Mrs. Toppin will order all supplies as agreed by both the committee and the GM.
6. The Chair and the GM will work together to secure that both the Election Judge and Clerk will have proper ingress/egress to the interior restrooms; thereby keeping them from having candidates approach them during early vote and election day. The chair and GM will work together to secure that all books are in order for the elections.
7. The Application(s) for Commercial, Residential and At-Large will be posted on the web by April 2, 2012. Candidates must appear in person with their respective application.
8. The meeting adjourned at 3:45 PM.

Respectfully,

Roberta Toppin/Chair