



ELECTION COMMITTEE MEETING MINUTES November 7, 2016

The Clear Lake City Community Association, Inc. Board of Trustees Election Committee met at 6:00pm on November 7, 2016.

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

Committee Members present: Chairman Lori Alvarez
 Annice Slade

Member(s) absent: Marie Wade

Staff present: General Manager Rachel Morales

The committee reviewed Articles III and IV and the Elections Committee Charter.

The committee discussed the creation of a CLCCA Trustee Candidate guide. This guide will list important election and CLCCA information. The General Manager will create a draft of this guide and will forward it to the committee for review.

The election judge will be paid \$12 per hour and the clerk will be paid \$10 per hour.

The meeting was adjourned at 6:19pm.

Mary Lori Alvarez
Election Committee Chairman