



## **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 (*Forms, dates, keys, etc.*)  
                      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 4<sup>th</sup>.)

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



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*Thomas L. Linton*  
*Election Committee Chair*