

ELECTION COMMITTEE OPEN MEETING MINUTES

February 24, 2022, at 6pm

The Clear Lake City Community Association, Inc. Election Committee met on Thursday, February 24. The meeting was called to order at 6:00pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062.

Those present: Leslie Eaton, David Martin, and Bob Kuhl. General Manager Rachel Morales was also present.

The committee reviewed Articles III and IV, the Elections Committee Charter of the Committee & Charter Policies.

Election Details:

Positions Open: Oakbrook, Position One – Currently Stan Cook

Camino South, Position One – Currently Linda Coblentz
Oakbrook West, Position One - Currently Jennifer Taylor

Term: 3 Years

Important Dates:

April 1 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 4 Application process begins at 8am

April 22 Application deadline at 5pm

April 25 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 & three 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 7th)

April 27 Absentee ballot begins – Judge handles this.

May 2 Monday, 5pm deadline for Write-In Candidates

May 5-6 Early Voting – 11am-7pm, Room B

May 7 Election Day – 7am-7pm, Room B

The candidate filing application, Trustee Candidate Guide and Election Notice was reviewed.

The judges requested an increase. The committee will recommend increasing the pay from \$12 to \$14 for the Election Judge and \$10 to \$12 for the Election Clerk at the March board meeting.

The meeting was adjourned at 6:15pm.

Leslie Eaton Election Committee Chair