



CLEAR LAKE CITY COMMUNITY ASSOCIATION ELECTION COMMITTEE OPEN MEETING AGENDA

The Clear Lake City Community Association, Inc. Election Committee will meet on Wednesday, February 7, 2024 at 6:30pm in Room B at the Clear Lake City Community Association Facility located at 16511 Diana Lane, Houston, TX 77062. The agenda for the committee meeting is as follows:

1. Call meeting to order
2. Establish a quorum
3. Review Bylaws, Articles III and IV
4. Review the Elections Committee Charter of the Committee & Charter Policies
5. Define Election Details (open positions, election day, early voting hours, etc.)
6. Review candidate filing application and filing fee, and consider potential changes
7. Review the CLCCA Trustee Candidate Guide for updates
8. Review Election Notice
9. Define Election Judge and Clerk and establish pay rate
10. Walk on items from the committee
11. Adjourn

Jennifer Taylor
Election Committee Chair