

Election Committee Meeting

Minutes of Meeting

November 21, 2013

Members:

Connie Harry, Chair

Mary Jane Rogers

Peter Sperling

Sunny Ward

Ruth Southard, Board Liaison

Minutes from previous meeting accepted. Peter Sperling was introduced and brought up to date on previous committee action. Committee photo was taken.

Following items were discussed:

Meet the candidate Forum date was corrected to February 26, 2013.

Research will be done to learn if date can be extended beyond February 11, 2013 if at least four forms have not been received.

Date for Candidate Orientation is to be announced later.

Ruth reported HOA List for mail out is being checked

Peter Sperling to research consumer reports on Mail Services of Houston. If acceptable, will use this printing/ mailing service for all Election mail outs. Their bid was \$422.65 plus postage. \$.40 Postage must be paid ahead of mailing. Payment for printing is to be done by HOA credit card or individual's card with subsequent reimbursement.

Budget for awards reception is \$900.00. Awards Committee will help Mary Ann with the reception.

Media blitz is underway. Signs from previous election are being checked on to use in 2014 election.

No December meeting scheduled. Electronic survey and/or vote will be conducted as needed regarding the January 2014 mailout.

No further business, meeting adjourned.