

Glastonbury Landowners Association, Inc.
**2020 NOMINATION FORM FOR ANNUAL ELECTION OF
 BOARD OF DIRECTORS & OMBUDSMEN**

General Instructions:

- Please read the ***Nomination Letter & Nomination Guidelines*** before completing the forms below
- If you are nominating yourself: Please complete both the ***Nomination Form*** and the ***Nominee Information Forms A & B***.
- If you are nominating someone else: Please – (1) Complete the ***Nomination Form*** with their information. (2) Ask your nominee(s) to complete the ***“Nominee Information Form – Sections A & B”*** and send it to us by e-mail, fax or mail.
Both forms must be received no later than close of business day 5:00 PM MDST on September 25, 2020

E-MAIL: info@glamontana.org

FAX: (406) 451-0033 – Include a cover sheet with your name, phone number with area code, date, the total number of pages in your fax, and the name of the landowner you are nominating.

MAIL: GLA Board, Attention Elections, P.O. Box 312, Emigrant, MT 59027

NOMINATION FORM

NOMINATION FOR DIRECTOR				
Name of Nominee	Phone Number	Parcel #	North or South	
1.				
2.				
3.				
4.				

NOMINATION FOR OMBUDSMAN				
Name of Nominee	Phone Number	Parcel #	North or South	
1.				
2.				

Signature of person submitting nomination
Please print your name
Date

=====

NOMINEE INFORMATION FORM – SECTION A

NOTE: *Nominees will only be considered when the GLA Board receives both the completed and signed Nomination Form and Nominee Information Form, Sections A & B; the Board is not responsible for contacting nominees for missing information.*

Your Name: _____ Parcel #: _____ North/South
 Please print (Circle One)

I am a nominee for (circle one): **Board of Directors** or **Ombudsman**

Mailing Address: _____ Phone: (____) _____

- I am a member in good standing on the date of filing, when I signed and dated this nomination form
- I have read the GLA Covenants, Bylaws, Master Plan, Standards, Conflict of Interest and Code of Conduct Policies

Glastonbury Landowners Association, Inc.

2020 NOMINATION & CANDIDATE GUIDELINES FOR GLA BOARD OF DIRECTORS & OMBUDSMEN

Candidate Requirements / Eligibility - No later than September 25, 2020 at 5 PM MDST **On the day you file as a candidate and when you file and date your nomination form, you must be**

- 1) PAID IN FULL ON THE THIRD QUARTER PAYMENT ON ALL PROPERTIES OWNED**
- 2) NOT IN VIOLATION OF ANY COVENANTS ON ALL PROPERTIES OWNED**

To be eligible and nominated as a candidate, members must be in good standing, with no Covenant violations, per Bylaws Article VI C and, per Covenant 3.19, they must be current in all assessments, penalties, and interest owed on all membership interest(s) they own in both North and South Glastonbury. Covenant 3.19 also requires members must not be in violation of any covenant, which they pledge by signing of the nomination form. Candidates who are later discovered to have been ineligible on the date they filed as a candidate, i.e., signed their nomination form; or candidates who later become ineligible due to a discovery of a covenant violation, or due to any delinquency of an annual or any quarterly payment (including late fees, or penalties) prior to the election, are all reasons to forfeit their candidacy.

Candidates who submit by the September 25 deadline will have their names printed on the ballot. On the day of the modified meeting, no nominations from the floor will be possible. Landowners can nominate a write-in candidate by leaving information about that candidate at the entry table.

Candidate Requirements to be elected on November 14, 2020

- To qualify as a GLA director or ombudsman candidate you must pay the fourth quarterly installment by October 31, 2020. If you miss paying the fourth quarterly assessment by October 31, 2020 you will be disqualified and any absentee ballots cast for you will not be counted.
- You must *not* be in violation of any GLA Covenant on any lot you own on the date you filed as a candidate and signed your nomination form
- As per Bylaws Article VI B, the GLA Board of Directors reserves the right, with a majority vote, to determine the eligibility of a candidate, considering any Covenant violations or nonpayment of assessments prior to the election. The Board will immediately attempt to notify any disqualified candidate of their findings. Any votes cast for an ineligible candidate will not be counted.

Candidate Considerations

- Candidates must be Glastonbury landowners or GLA-registered legal representatives of landowners who are members in good standing on the date of filing as a candidate.
- Candidates must have an interest in serving as a GLA director or ombudsman.
- Directors are expected to attend the monthly board meetings, special meetings, and the GLA Annual Meeting, as well as serve on one or more committees.
- Directors will need to have a working knowledge of the GLA Governing Documents. These are the Articles of Incorporation, Covenants, Master Plan, Bylaws and the GLA Standards and Policies.

GLASTONBURY LANDOWNERS ASSOCIATION CALL FOR NOMINATIONS

- RE: 1. Nomination forms for GLA Board of Directors and Ombudsmen
Nomination Period: August 26, 2020 through September 25, 2020
Nominations Due: September 25, 2020 at 5 PM MDST
2. 2020 Annual Election Meeting for Board of Directors and Ombudsmen

WHEN: Saturday, November 14, 2020, from 10 AM. to 12 noon

Dear Glastonbury Landowners:

August 26, 2020

This is the call for nominations for the 24th GLA Annual Election Meeting on November 14, 2020. Due to the COVID infection concerns, and to keep our landowners and election workers safe, we will conduct a modified election meeting. In the recent Election Survey, 69% of respondents preferred a modified meeting, rather than an in-person meeting. All eligible landowners will still be able to self-nominate, nominate another landowner, or use the write-in option. Floor nominations will not be available. More detail about the modified meeting will be in the Annual Election Packet.

In order to run as a candidate, you must be a member in good standing with all assessments, interest and penalties paid in full, and have no covenant violations. Any underpayment will make you ineligible as a candidate and as a voter on the Annual Election Day.

CANDIDATES – Please note: To qualify as a GLA Director or Ombudsman candidate on the date of filing, when you sign and date the nomination form you must: (1) Be paid in full for any past due assessments, with interest and penalties, including the third quarterly assessment for 2020; and (2) Be paid in full for the fourth quarterly assessments by October 31, 2020, on all lots that you own.

CANDIDATE OPENINGS: (See Restated Bylaws addendum below)

North Glastonbury landowners will elect 4 Directors, three for 2-year terms and one for a one-year term.

South Glastonbury landowners will elect 4 Directors, three for 2-year terms and one for a one-year term.

North and South Glastonbury landowners will each elect 1 Ombudsman for a 1-year term.

We welcome you to share your skills and expertise on the Board. Directors are expected to attend the monthly Board meetings, special meetings, the Annual Election Meeting, and participate in 1 to 2 committees. Directors need a working knowledge of the Governing Documents, which are the Articles of Incorporation, Covenants, Master Plan, Bylaws and the GLA Standards and policies.

We look forward to receiving your nomination form by September 25, 2020, 5 PM MDST. Your election packet with candidate bios will be mailed to you in early October.

Your Glastonbury Board of Directors thanks you.

Enclosures: Nomination and Candidate Guidelines, Nomination Form, and Nominee Information Form

ADDENDUM:

Restated Bylaws

Article VI E. Vacancies. (On vacancies in the Board of Directors Between Annual Meetings):

The Board shall fill such vacancies by a vote of a majority of the remaining members of the Board at a Special Meeting of the Board held for that purpose. Each person so elected shall be a member of the Board of Directors until the next Annual Election Meeting. If the vacated term does not expire at that time, then the Annual Election will include a modified ballot for Members to decide who will serve the remainder of the vacated term. If such vacancy occurs less than four months before the next Annual Election, the replacement should be elected at that Election Meeting.

Article VI D.2. Election Process and Term of Office. (On term limits):

No Director may serve more than two consecutive full terms. Directors who have served two consecutive full terms are not eligible for re-election until they are off the Board for one annual cycle. A partial term, served due to filling an off-cycle vacancy on the Board, shall not count as a full term.

Change of Property Ownership: If there has been any change in the ownership of your property, please give us the name, address and telephone number of the new owner, as well as the final date of sale. You can go to our website (www.glamontana.org) and fill out the [GLA Property Transfer Form](#) online. This form is on the left side of the uppermost search bar under the heading, “**Landowner Resources/Realty Transfer.**” Please send this information to P.O. Box 312, Emigrant, Montana 59027, or leave a message at (406) 451-0033. This helps to ensure that each member is notified of our 2020 Annual Election Meeting and that our records and mailing list are up-to-date.