

**Quorum Certification Form
GLA Board Election, October 2023**

The Glastonbury Landowners Vote cannot be valid unless quorum is reached as described in the Bylaws, Article V, Section E as: "Except as otherwise provided herein, the presence in person or by proxy of Members having twenty-five percent (25%) of the total authorized votes of all Members of record of the Association shall constitute a quorum at all meetings of the Members. Meetings of the Association or action taken by written mail ballot shall be proper only if a quorum of the Members is established either in person or by written mail ballot or any combination of the foregoing."

For the purpose of determining how quorum is assessed in this election, the attached Quorum Computation Sheet is provided. Eligible lots are those owned by Glastonbury Members who were in good standing (paid in full on all assessments, interest and penalties as of July 31, 2023, the last quarterly due date, and not in violation of the Covenants as of October 26, 2023, the ballot deadline).

I am designated by the GLA Board as a Ballot Processor for this October 2023 GLA Board Election. By signing below, I affirm that the computations on the attached sheet are accurate and that quorum was duly achieved.

Julie Indreland
Signature of Designated Ballot Processor

10/30/23
Date

Julie Indreland
Print name

Quorum Computation for 2023 Board Election

October 2023

REQUIRED NUMBER

203	Number of NG lots
204	Number of SG lots
407	Total lots

Number of lots owned by Landowners who are not in Good-Standing

26	Number of lots owned by landowners with delinquent assessment payments on July 31, 2023, the last due date
11	Number of lots owned by landowners who are in violation of the Covenants as of the ballot deadline, October 26.
4	Number of lots owned by landowners who are both delinquent and in violation of the Covenants
33	Unduplicated number of lots owned by landowners who are not in good standing (26 plus 9 minus 3)

Number of ballots needed to meet quorum for October 2023 GLA Board Election

	374	Number of lots that owned by Members in good standing as of July 31, 2023 (407 minus 33)
A	94	25% of Eligible Lots = Ballots needed for Quorum (374 X 0.25)

COMPUTATION OF VOTES FROM LANDOWNERS IN GOOD STANDING

Number of eligible ballots submitted for the GLA Board Election, October 2023

(Complete the green cells using totals from the Check-in Audit Sheets)

	<i>43</i>	Number of NG Eligible Ballot Submissions*
	<i>57</i>	Number of SG Eligible Ballot Submissions *
B	<i>100</i>	Total Eligible Ballot Submissions*

Quorum is met if **B** is equal to or greater than **A**.

*Note: If landowners include multiple ballots in their submission, contrary to instructions, the number of ballot submissions (envelopes, emails,) could be fewer than the final number of ballots. However, the totals are always extremely close and there often is no discrepancy.