

## Election Committee Meeting Minutes Friday, February 10, 2017

Board Members attending: Charlene M, (Election Co-Chair), Leo K., Ed D  
Election Committee members attending: Linda U., Claudette D.,  
Also attending: Timothy M.

Meeting Called to Order at 7:02 p.m.

1. Election and Voting Procedures were discussed.

Discussion included comments and suggestions on how to avoid the problem of payments not being credited before an absentee ballot was processed as happened with one ballot at the November 14, 2016 Annual Election.

1. A cut-off date for receipt of payments by October 31 for eligibility for the Annual Election in November was suggested Midyear voting will require establishing cutoff dates as part of the notification process.
2. Requiring a cut-off date and not accepting payments on the date of an election or vote would require a change to the Bylaws. The Governing Documents Committee will process actions the Board requests be done to achieve a vote to change the Bylaws.
3. Making payments on the day of an election or vote is an incentive to pay past dues.
4. Changes to procedures were suggested:
  - a) The Treasurer arriving at 7:30 a.m. when the verifiers arrive and begin to open envelopes.
  - b) The Procedures to handle an absentee ballot that appears to be ineligible will be revised.
  - c) The Treasurer having a helper on the day of the election due to the activity at the Treasurer's table.
  - d) The Committee will review and standardize all procedures relating to voting and elections.
5. The definition of a landowner in good standing is being current on assessments and not in violation of the covenants.
6. Discussed proxies for Corporations, Trusts and LLC's and proxies for individual landowners. Charlene will draft a letter to be reviewed by election committee members and then subsequent approval by the board to be sent to Corporations, Trusts and LLC's to meet the specific wording in the GLA Covenants. Proxies must be updated annually.
7. Add wording to absentee ballots to allow 10 business days for timely delivery.
8. Next Election Committee meeting Monday, March 20.

Meeting adjourned 8:58 p.m.