

## GLA Election Committee Meeting Minutes

**March 20, 2017**

Committee members present: Kevin N. and Charlene M. co-chairs, Ed D, Andrea S. (by phone) Claudette D., Linda U.

Committee members absent: Wendy Riley

Board members present: Leo K., Charlotte M.

Landowners Present: Ia W., Donna A., Regina W. Sally M., Debbie B.

Guests present:

Meeting called to order by Charlene M. at: 7:01 p.m.

Agenda:

1. Discuss election and voting procedures. - Discussed.
2. Email from Debbie B. - Discussed
3. Email from Andrea S. - Discussed
4. Feb 2017 Financial Summary from Mark S. #4 A) & B) related to voting - Discussed
5. Proxy Form - Discussed
6. Review draft letter to Corporations, Trusts and LLC's regarding proxy form - Discussed
7. Review Bylaws and Covenants as they relate to voting and eligibility. - Discussed

**Motion:** Linda U. motioned and Ed D. seconded, to ask the Board to consider; a cut off time for payments to be received by midnight October 31, to be eligible to vote in November, and to consider an electronic payment option.

Motion Carried: all 6 committee members present voted Yes by roll call vote

Next meeting date to be determined.

Meeting Adjourned at 9:23 p.m.