

## GLA Election Committee Meeting Minutes

**April 24, 2017**

Committee members present: Kevin N. and Charlene M. (Co-chairs) and Claudette D., Linda U.

Committee members absent: Wendy R, Ed D. Andrea S. and Valery O.

Board members present: Leo K.

Landowners Present: Donna A., Sally M. and Debbie B.

Guests present: Tim M.

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

### Agenda:

1. Review announcement for spring newsletter – Action Item: Newsletter announcement to be included in statement mailings and voting mailings to inform members that they must pay in full by midnight Oct. 31 2017, to be eligible to vote at the November 11, 2017 Annual Election Meeting.
2. Mailing dates for nomination letter and voting packet, more than 30 days.  
Action Item: Announce dates in newsletter. Nomination period is August 1 through September 13. No additional nominations to be accepted after September 13, 2017 for inclusion in the voting packet. Voting packet will be mailed on September 25, allowing 45 days for return of absentee ballots.
3. Discuss postmarks for voting eligibility. Action Item: Announcement in newsletter: No payments are to be included in absentee ballot envelopes. Payments must be mailed in a separate envelope and postmarked by October 31, 2017 and received by November 9, 2017 in order to be eligible to vote.
4. Proxy designation letter/progress/eligibility. Action Item: Announce in newsletter that legal entities such as corporations, trusts and LLC's must designate in writing their representative who will vote on behalf of the legal entity. Individual members will continue to use the standard proxy form.
5. Email and Faxed Votes. Action Item: Revise the absentee ballot instructions to include the disclaimer; *Faxed or Emailed ballots are not confidential. Only ballots that are mailed using the double envelope method can insure the confidentiality of your vote.*
6. Review procedure for proxy voters to sign in. Action Item: Revise sign-in procedures to state: "Representatives of legal entities sign in with their own name. A proxy for an individual signs in as 'John Doe for Mary Smith'."
7. Treasurer and Accountant verifying delinquent accounts – Tabled
8. Review election procedures for verifiers, sign in table and ballot counters – Tabled

9. Landowner Question. "When there are 3 openings on the board rather than voting for 3 people can you cast 3 votes for 1 candidate?" Action Item: Revise ballot counting instructions to clarify *one vote per candidate* because 1 candidate cannot occupy 3 board seats.

Next meeting date May 22, 2017 7-9 p.m.

Meeting adjourned at 9:01 p.m.