

## **GLA Election Committee Meeting Minutes**

**May 22, 2017**

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

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

Board members present:

Landowners present: Donna A., Sally M., Debbie B., and Tim B.

Guests present: Tim M.

Meeting called to order by Charlene M. at: 7:06 p.m.

### **Agenda Topics**

1. Finalize both the Letter to Legal Entities and the notarized Representative Designation Form.

**Action Item:** Compile group edits and send to committee and Debbie B. to finalize by Tuesday, May 30 for subsequent mailing to legal entities.

2. Any changes to “New GLA Election Procedures” announcement for inclusion in statements or nomination and election mailings?

**Action Item:** Add a prominent reminder to the July and October assessment statements specifying date of payment deadline for eligibility to vote at the Annual Election.

**To be eligible to vote at the Annual Election on November 11, 2017, you must be PAID IN FULL by October 31, 2017.**

3. Cumulative Voting discussion. 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:** Tim B. will compile information explaining Cumulative Voting with references to Robert’s Rules of Order and Non-Profit Board election practices. Information to be further discussed at the next committee meeting on June 26<sup>th</sup>.

4. Process of treasurer and accountant verifying delinquent accounts – Tabled
5. Review election procedures for verifiers, sign-in table and ballot counters – Tabled

**Action Item:** Review starting time of the GLA Annual Meeting along with the arrangement of items on that agenda at the next Election Committee meeting on June 26<sup>th</sup>, 2017.

Next meeting date: June 26, 2017, from 7-9 p.m.

Meeting adjourned at 9:15 p.m.