

GLA Annual Election and Voting Procedures **Sent for Review & Comment to all Glastonbury Landowners**

It is the GLA's position that a 30-day review is not necessary, but in the interest of gathering member feedback and out of caution for potential court challenges, the board is sending out these Election and Voting Procedures for member review and comment. The deadline for submitting comments is August 1, 2018. Please send your 30-day comments to the GLA Board at Info@glamontana.org, 406-451-0033, PO Box 312, Emigrant, MT 59027, postmarked on or before August 1, 2018.

Voter Eligibility

Only members in good standing, as defined by Covenant 3.19 are entitled to vote their membership interest(s) (Bylaws Article V F). For a member to be in good standing, payments for current quarterly assessment installments must be postmarked on or before the due date specified in Covenant 11.03 (January 31, April 30, July 31, October 31) that immediately precedes the election or voting meeting. Payments for past due quarterly assessment installments must be received by the due date specified in Covenant 11.03. Full payment of assessments must include any interest and penalties accruing through the quarterly payment date. Delinquent landowners may contact the GLA Treasurer to obtain their full payoff amount due on that quarterly date.

Payments made after the quarterly due date immediately preceding the election or voting meeting, including any walk-in payments on the day of the Election or voting meeting will be accepted, **however, these payments will not make you eligible to vote on that day.**

Voter Eligibility for owners of multiple lots in North and South Glastonbury

As per Covenant 3.19, A landowner who owns multiple lots must be in good standing on all lots they own in North or South Glastonbury to vote on any of the lots. A member in good standing is defined in Covenant 3.19 as being paid in full on all assessments to the Association and not in violation of the covenants.

Guidelines for Candidate Bios:

Candidate biographies must be **150** words or less. State your qualifications and your goals in serving on the GLA board. Statements naming other persons or entities are not allowed and will not be distributed in the election mailing. Personal attacks will not be printed. This is your opportunity to communicate to other landowners how you can and will contribute to the GLA.

Nomination Period:

The nomination period for Directors and Ombudsman will be announced to all landowners at least thirty (30) days prior to the deadline for submitting nominations. This is per Bylaws Article VI C: No nominations will be accepted that are received after the deadline.

Candidate Eligibility Members must be in good standing, with no Covenant violations, to be nominated and accepted as a candidate, per Bylaws Article VI C. Per Covenant 3.19, for a member to be in good standing, they must be current in all assessments, penalties and

interest owed on all membership interest(s) they own in both North and South Glastonbury. Covenant 3.19 also requires members must not be in violation of any covenant, which is declared by their signing of the nomination form. Candidates who are later discovered to have been ineligible as of the cutoff date for nominations or candidates who later become ineligible due to a discovery of a covenant violation or due to any delinquency of an annual or quarterly payment (including quarterly fee, late fees or penalties) prior to the election forfeit their candidacy.

Candidates for the Board of Directors may be printed on the ballot by GLA, written-in by a voting landowner or nominated from the floor during the Annual Meeting. For candidate information to be included in the election materials sent to landowners by the GLA, the candidate must be in good standing on the closing date for nominations as per Bylaws Article VI C.

As per Bylaws Article VI B the GLA Board of Directors reserves the right, with a majority vote, to make determination of the ineligibility of a candidate due to Covenant violation or nonpayment of assessments any time prior to the election. The Board will immediately attempt to notify the candidate of their finding. Any election votes cast for an ineligible candidate on an absentee ballot will not be counted. The Board is not required to notify other Association members if a candidate is no longer eligible.

Board directors and candidates may not cast Proxy Votes for members:

Due to the DV-2011-193 Stipulated Settlement Agreement, "The GLA Directors may not cast proxy votes for members in any capacity; however they may cast their own votes as landowners. The Proxy Authorization form will be amended accordingly." In order to keep the elections fair and every candidate on equal footing, no one running for the Board may cast proxy votes for any members in any capacity, they may only cast their own votes as landowners.

Representatives for Legal Entities: As per Bylaws Article V G: Land in Glastonbury owned by legal entities, such as corporations, trusts and LLC's, must designate in writing, their representative who will vote in person on Election Day on behalf of the legal entity. These Representative Designation Forms were mailed in July 2017 to all Corporations, Trusts, LLC's and Associations. Legal entities may submit an Absentee Ballot without providing a Representative Designation Form.

Please send your 30-day comments to the GLA Board at Info@glamontana.org, 406-451-0033, PO Box 312, Emigrant, MT 59027

Proposed GLA Election and Voting Procedures - 30 Day Review