

Glastonbury Landowners Meeting & Elections NG Ombudsman and Covenant 11.06 Amendment Meeting Minutes

August 27, 2016 10:00 a.m. – 1:00 p.m.

- 1. Pre-Meeting: Early Sign-In**
- 2. Meeting Commencement/Opening Prayer/Pledge of Allegiance/Welcome**
The meeting commenced at 10:23 in Emigrant Hall.
- 3. Proof of Notice of Meeting, Proxy & Quorum Certification**
Proof of notice of meeting was satisfied by the July 26th mailing. Charlene announced that the results of the special election would be posted on the GLA website and printed in the fall newsletter. Nomination materials for the Annual Election in November would also be mailed with the newsletter.
- 4. Reading of Minutes of preceding meeting**
Landowners felt the availability of the preceding special meeting's minutes on the GLA website sufficed in lieu of having those minutes read aloud.
- 5. Introduction of the Candidates**
North Glastonbury Ombudsman candidates John Carp and Dan O'Connell presented election speeches.
- 6. Question & Answer Period for Candidates**
- 7. Proposed Covenant 11.06 Amendment**
- 8. Question & Answer Period for Amendment**
- 9. Voting Break**
- 10. Forum for Members' Questions/Comments**
- 11. Announce Voting Period Ends**
- 12. Announce Election & Covenant Amendment Voting Results**
Charlene announced the new North Glastonbury Ombudsman was John Carp. John Carp received 57 votes; Dan O'Connell received 11 votes; and two write-ins: Donna Anderson and Linda Ulrich, received 1 vote each. Although the majority of votes were in favor of the amendment (97 votes were in favor and 53 were against) the number of votes did not constitute 51% of members in good standing; hence, the proposed amendment to Covenant 11.06 did not pass.
- 13. Meeting Adjournment**
The meeting was adjourned at 12:27pm.