Glastonbury Landowners Association, Inc.

Annual Glastonbury Landowners Meeting & Elections Minutes - <u>Final</u> November 12, 2016

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1. Pre-Meeting: Early Sign-In & Continental Breakfast Buffet

2. Meeting Commencement/Opening Prayer/Welcome

Charlotte Mizzi called the meeting to order at 9:25 a.m. and gave the opening prayer.

3. Proof of Notice of Meeting, Proxy & Quorum Certification

Dennis announced that quorum had been met and certified.

4. Reading of Minutes of preceding meeting

Charlene directed the membership to read the minutes posted on the website.

5. Director & Officer Reports

Charlotte Mizzi presented the President's Report.

Rudy Parker presented the Treasurer's Report.

6. Reports of Committees

Paul Ranttalo gave the Road report.

Kevin Newby gave the Project Review Committee report.

Dennis Riley gave the Communications & Technology Committee report.

Charlotte Mizzi gave the Community Property Committee report.

7. Introduction of the Candidates

Charlotte Mizzi introduced the North and South Glastonbury Candidates who gave their speeches to the membership.

8. Question & Answer Period for Candidates

North and South Glastonbury Candidates answered questions from members and other Candidates.

9. Refreshment Break

10. Announce Voting Period Ends

11. Forum for Members' Questions/Comments

Members, Candidates and Directors spoke and answered questions.

12. Announce Election Voting Results

North Glastonbury Candidates and votes received:

- 59 Newman Brozovsky
- 40 Debra DeGraaf
- 35 W. Claudette Dirkers
- 60 Gerald Dubiel
- 31 Donna Lash-Andersen
- 71 Charlene Murphy
- 06 Valery O'Connell

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South Glastonbury Candidates and votes received:

- 40 Timothy Brockett
- 59 Ed Dobrowski
- 47 Leo Keeler
- 51 Dan Kehoe
- 21 Jerry Ladewig
- 46 George Makris
- 33 Jeffrey Reiderer

North Glastonbury Ombudsman and votes received:

- 55 John Carp
- 07 Daniel O'Connell
- 27 Ia Williams

South Glastonbury Ombudsman and votes received:

- 78 Miriam Barker
- 03 Debbie Blais (write-in)

Charlotte summarized that the North Glastonbury Directors elected were Newman Brozovsky, Gerald Dubiel, and Charlene Murphy; the South Glastonbury Directors elected were Ed Dobrowski, Leo Keeler, and Dan Kehoe; the Ombudsman elected for North Glastonbury was John Carp and Miriam Barker was elected as Ombudsman for South Glastonbury.

13. Meeting Adjourned at 1:00 p.m.

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