

## **GLA Election Committee Meeting Minutes**

**June 26, 2017**

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

Committee member participating by telephone: Andrea S.

Committee member absent: Valery O.

Board members present: Leo K.

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

Meeting called to order by Charlene M. at: 7:05 p.m.

Wendy R. resigned from the Election Committee on June 25, 2027

### **Agenda Topics**

1. Finalize both the Letter to Legal Entities and the notarized Proxy Appointment Form.

**Action Item:** Charlene M. to compile group edits and send to committee for subsequent mailing to legal entities as soon as possible.

2. Review Nomination Letter and forms to be mailed on August 1, 2017.

**Action Item:** Kevin N. will update the documents and send the committee. Mailing components must be finalized by July 15, 2017

3. Cumulative Voting discussion.

Discussed the document prepared by Tim B., "Glastonbury Election Reform." Discussion included the possibility of landowners voting on this issue at the November 11, 2017 Annual Meeting.

**Action Item:** Add Cumulative Voting on the July 17 GLA Board Agenda

4. Process of treasurer and accountant verifying delinquent accounts – Tabled
5. Review election procedures for verifiers, sign-in table and ballot counters – Tabled
6. Determine a starting time for the Annual Meeting.
  - Meeting to start at 10:00 a.m.
  - Election volunteers to arrive at 8:30 a.m. to process absentee ballots.
7. Figure out agenda arrangement for Annual Meeting. - Tabled

8. Determine dates for future mailing deadlines.

- Nomination mailing August 1, 2017.
- Voting packet mailed September 25, 2017.

Meeting adjourned at 9:00 p.m.

Next scheduled meeting date: July 31, 2017, from 7-9 p.m.