

## **Election Committee Meeting Minutes - August 30, 2018**

**Committee Members present:** Co-chair Charlene Murphy, Claudette Dirkers, Andrea Sedlak (by phone), and Linda Ulrich

**Committee Members absent:** Co-chair Kevin Newby, Dorothy Keeler

Meeting called to order at 7:05 p.m.

### **1) Edit Election Mailing**

Letter, Proxy Form, Absentee Ballot, Half Sheet for Multiple Lot Owners

**Action Item:** Circulate group edits by email in preparation for Election Mailing on October 6, 2018. Collate materials, Thursday, October 4<sup>th</sup> at 1:00 pm, 23 Helios Way in North Glastonbury.

### **2) Discussed MT state law pertaining to proxies and how they are legally revoked**

### **3) Review Form for Representatives of Legal Entities**

Discussed edits to the form and letter, based on MT state law and the GLA Bylaws on proxies for Legal Entities.

**Action Item:** Compile edits via email. Present final draft to board for a vote September 10.

### **4) Added payment due date, October 31, 2018, for voter eligibility to GLA Absentee Ballot**

Meeting adjourned at 9:00 p.m.