

**Glastonbury Landowners Special Meeting
for Proposed Amendments to Bylaws
April 14, 2014
Meeting Minutes**

- 1. Sign-In**
- 2. Meeting Commencement**
Alyssa called the meeting to order at 7:14 p.m.
- 3. Proof of Notice of Meeting, Proxy & Quorum Certification**
Sheridan Stenberg announced that quorum had been met and certified.
- 4. Announcement: Voting Period Begins**
- 5. Overview and Reason for Proposed Bylaw Amendments**
Alyssa presented an overview of the proposed Bylaw Amendments and the reasoning for them.
- 6. Discussion / Questions & Answers**
The Board discussed and answered questions from Landowners.
- 7. Announcement: Voting Period Ends**
- 8. Announcement: Voting Results**
Amendment D:
80 For
6 Against

Amendment G:
78 For
8 Against
- 9. Meeting Adjourned at 7:45 p.m.**