

## Election Committee Meeting Minutes – February 16, 2019 - St. John's Church

Committee Members Present: Kevin Newby, Co-Chair; Dennis Riley, Co-Chair, Claudette Dirkers, Leo Keeler, Debbie Newby and Charlene Murphy. Leo did leave at 2:00 pm.

Committee Members Absent: None

Board Members Present: Kevin Newby, Dennis Riley.

Landowners Present: None.

Call-in Attendees: None (Meeting was available by phone until 12:15 pm)

CALL TO ORDER: 12:02 pm

MEETING ADJOURNED: 3:18 pm

Topics discussed:

1. Proxy form was worked on with changes.
2. Election Procedures were worked on with changes.

Motions made:

Debbie made the motion that the EC committee submit the 7 questions that Kevin presented to the GLA BOD on Jan 4<sup>th</sup> to the attorney. Claudette 2<sup>nd</sup> the motion.

Discussion followed.

Motion failed 3 No (Dennis, Kevin and Charlene) 2 Yes (Debbie and Claudette)

Next meeting @ noon on Mar 2, 2019 @ St. Johns Church.