

# Minutes of the Governing Documents Committee

## July 9, 2020 Meeting (by phone)

Committee Members Present: Andrea Sedlak (chair), Ken Hurley

Committee Members Absent: Charlotte Mizzi, Jerry Ladewig

GLA Directors Present: Claudette Dirkers

Landowners Present: None

CALL TO ORDER: 1:17 PM

### **Discussion—**

Quorum was established late, so the meeting began late. Discussed sending a replacement ballot to landowners who responded to the reminder email asking for one, using their approved email address. So far we had received two such requests in response to the reminder email. One of those landowners was on the delinquency list and not eligible. Discussed procedures that would prevent fraud. Flagging any non-standard business reply envelopes (i.e., not the envelope that the GLA sent out for landowners' replies) and checking that the landowner was one who requested a replacement ballot.

Andrea reported that the forms and training materials for the Bylaws Ballot counting had been written and would be printed and mailed the following Monday (July 13) to the three officials and four volunteers. Training will be done online on July 17 for Sign-in-Verifiers and on July 18 for Vote Counters. Two of the three officials will attend each training session. The Ballot Counting Meeting is scheduled for July 25.

**Motions made.** Andrea motioned and Ken seconded for the committee to approve sending a replacement ballot to landowners who reply to the reminder email requesting a replacement ballot and that the procedures described be put into place to prevent fraud. Motion passed unanimously.

### **Finished Business** (actions since previous committee meeting on June 11):

On June 13, the Gov Docs Committee sent all landowners who had submitted comments on the proposed Restated Bylaws the Committee's "Report to the GLA Board" on the comments received and its recommended revisions.

On July 8, the Gov Docs Committee authored an email that went to all landowners with email addresses urging them to remember to vote on the Restated Bylaws.

### **Meeting Schedule:**

Upcoming Gov Docs Committee Meetings—

August 5, 1:00 P.M.

Call-in numbers 406-272-4075 or 877-660-4969.

MEETING ADJOURNED: 1:45 PM