

Minutes of the Governing Documents Committee

July 16, 2020 Ad Hoc Meeting (by phone)

Committee Members Present: Andrea Sedlak (chair), Charlotte Mizzi, Jerry Ladewig

Committee Members Absent: None

Landowners Present: None

CALL TO ORDER: 2:52 PM

Discussion—

At the July 13 Board meeting, it was announced that a Director had posted his marked-up ballot on the internet, identifying himself as a Director but providing no disclaimer that the votes shown were his personal opinions. The Board discussed the GLA attorney's recommendation that the Board take corrective action since this posting could be taken as indicating that the Board was recommending that pattern of votes. Over the next several days, largely through email exchanges, several motions were put forth, one was withdrawn and two failed in the face of considerable disagreement on whether Board members who would be completing their second term this fall had a conflict of interest in voting to delay the re-do vote until the fall (since they would not be barred as candidates if the proposed term limits were to pass). A compromise was finally suggested in email discussions—to hold a re-do of the Bylaws vote as soon as possible. In that way, no Board member would have a conflict of interest in voting for that early schedule, since whatever Bylaw changes are approved, they would be in effect before the fall election.

Following that proposed compromise, the Gov Docs committee immediately held this Ad Hoc meeting to discuss whether it was feasible to develop a re-do ballot packet on a schedule that could wrap up by late August when the fall elections mailings had to begin. The committee very quickly outlined a logistics plan for what materials had to be prepared, printed, stuffed and mailed.

The revised schedule determined that

- The re-do packets could be mailed by July 24
- The re-do ballots should be returned to the GLA by August 20
- The re-do Bylaws ballot counting meeting could be held on August 22

Meeting Schedule:

The next regularly scheduled Gov Docs Committee Meeting is—
August 5, 1:00 P.M.

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

MEETING ADJOURNED: 2:58 PM