Glastonbury Landowners Association | Board of Directors
Meeting Agenda June 23, 2026

Please note landowner comments will be invited and encouraged at the following times:

- **A) After the intentional Moment of Silence – on non-agenda items only (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**
- **B) After motions are made, seconded, and BOD discussion has concluded, but before a BOD vote is taken on Agenda items only (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**
- **C) At the conclusion of the meeting before Adjournment (1-3 minute limit per presiding officer pre-determined length to be announced at the beginning of the meeting)**

1. **Call to Order**

2. **Moment of Silence – With Intention**

3. **Landowner Comment – Non-Agenda Items**

4. **Approval of Minutes** – May 2026 GLA Board Meeting minutes have been approved via email vote and are posted at https://www.montanagla.org/board-minutes
5. **Officer Reports**
    a. President – Zane Curry
    b. Vice-President – Lance Rushmeyer
    c. Treasurer – Debbie Newby
        i. ***May 2026 Financial report – BOD Vote***
        ii. Reminder on property transfer fee - $250 as of 2026 (instituted in 2025)
    d. Secretary – Alicia Roskind-Dearing

6. **Ombudsmen Reports**
    a. North Glastonbury – Vacant
    b. South Glastonbury – Miriam Barker

7. **Committee Reports**
    a. Finance Committee
        i. Lien update procedure
        ii. ***GLA collections procedure revisions – BOD vote***
        iii. Collections status
        iv. July 3rd quarter assessments – statements/billing
    b. Roads
        i. Spring maintenance update
        ii. Mag chloride application update

    iii. Road maintenance donations – Spring 2026 Actual – Fall 2026 plans
    iv. Stranded maintenance equipment NG – update

  c. **Governing Docs**
    i. ***Committee recommendation on Equal Representation – potential BOD vote***
    ii. ***Committee recommendation on new verbiage under D.Bylaw revisions Election Process – potential board vote***
    iii. ***Committee recommendation on new verbiage under D. section 6. Bylaw revisions Election Process – potential board vote***
    iv. ***BOD consideration of compliance process language in Bylaw revisions – BOD vote***
    v. ***Full Bylaw revisions out for 30-day review – BOD vote***
    vi. Governing documents timeline update
  d. **Election Committee**
    i. ***Committee recommendation 2026 Nomination Packet – BOD Vote***
    ii. 2026 Election timeline update
    iii. 2026 Election process next steps
  e. **Project Review**
    i. ***Board vote on SG-73/74 – Angelis- Final Project approval***
    ii. ***New member – Charlotte Mitzi – BOD vote***
  f. **Legal Committee**
    i. Legal expenses year-to-date
    ii. ***New member – Jaylyn Jensen – BOD vote***
  g. **Community Property Committee**
    i. Soccer field and parking lot mowing update
    ii. Roofing update at soccer fields
    iii. Combining Community Property Committee Picnic/BBQ with in-person BOD gathering
    iv. Upcoming Community Property Committee plans
    v. ***New member – Charlotte Mitzi – BOD vote***

8. **Final Landowner Comments**
9. **Adjournment**

Upcoming Meetings:

July 7, 2026 – Road Committee - 6:00 P.M. MST

July 13, 2026 – Finance Committee – 6:00 P.M. MST

July 15, 2026 – Project Review Committee 7:00 P.M. MST

Please see GLA website at www.montanagla.org for meeting details and agendas. Note that meeting times and venues are subject to change, and as such the GLA website at www.montanagla.org will be the official record of where and when all meetings will be held.

Next GLA Board Meeting:

July 28, 2026 6:30 PM MST

All GLA Board of Directors meetings will be conducted in accordance with the 05.18.2015 Conduct of a Meeting Policy. This policy can be found on the GLA website (www.montanagla.org) under Governance > Policies > Conduct of Meeting

Glastonbury Landowners Association |
Board of Directors Meeting
Tuesday – June 23, 2026 – 6:30 PM
Join Via Zoom or Dial In
Call In: +1 720 707 2699 **Meeting ID:** 879 1933 7183 **Password:** 2023

Call to Order (6:32pm)

1. Board Members Present - Alicia Roskind Dearing, Steve Anderson, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar, Holly Gill (joined at 9:18pm), James Timmer
Absent with Notice: Scott Stomieroski, Lance Rushmeyer
Absent without Notice:

2. Landowners Present - Ryan Kinports, James Everett, Leslie Everett, Jack Sutton, Miriam Barker

3. Landowner Comment on Non-Agenda Items
- **a.** Ryan Kinports inquired about who was helicopter spraying for weeds. Walter explains that something like this should be approved by the Board.

NEXT STEPS: Alicia will send out an Eblast asking for the landowners that did this to come forward for discussion.

4. Approval of Minutes – June 2026 GLA Board Meeting minutes have been approved via email vote and are posted at https://www.montanagla.org/board-minutes

5. Officer Reports

a. President – Zane Curry. Zane is really grateful for his fellow Election Committee members coming together to work on what he believes will be a highly efficient and effective 2026 Election cycle. Some landowners have reached out in the past few months, some good and some not-so-good, but he's grateful for all communication.

b. Vice-President – Lance Rushmeyer. Lance is absent. No update.

c. Treasurer – May's YTD Income is $101,544 with expenses of $24,438. Net Income of $78,237 including bank interest income of $2,803. Collection is at 91% of budgeted assessment fees with Land assessments at 86% of invoiced and Dwelling at 84% of invoiced amounts. Construction Bond holdings increased by ~$8K. Net accounts receivable as shown on the Customer Balance Summary is down to $57,145 from $61,186 last month. The Paypal Account has been closed. Reminder there is now a $250 property transfer fee instituted in 2025.

MOTION: Zane makes the motion to approve the May 2026 Financial Reports. Walter seconded.
Discussion: Steve will not vote to approve any future Financial Reports while the property values are still listed on the Financials.
In Favor: Alicia Roskind Dearing, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar
Not in Favor: Steve Anderson

d. Secretary – Alicia Roskind Dearing

i. Non-priority items, like the minutes, have taken longer than she would like due to an overloaded schedule. She was just able to get the Conflict of Interest and Code of Conduct out for Directors to sign via Docusign.

ii. Alicia has uploaded the Road Policies for a 30-day landowner review. Those are currently up on the website that can be found at https://www.montanagla.org/road-committee. Scroll to the bottom of the Road Committee page to find all three policies for review.

6. Ombudsmen Reports

a. North Glastonbury – Vacant

b. **South Glastonbury – Miriam Barker**

7. Committee Reports

a. **Finance Committee - Debbie Newby**

i. Lien update procedure. In the past, new, additional liens have been put into place, rather than updating alien. Some accounts have 2-4 liens filed. Our counsel has urged against multiple liens rather than updating the current lien. GLAused to charge a $100 fee for an updated lien, but that process to update the Lien now requires an attorney so Debbie is proposing modifying the Collections Procedure to state attorney fees will be charged to the Landowner for update of the Lien. Collection Procedure can be found under Policies on the GLA website or click here to go straight to the Collection Procedure. Zane explains that by engaging counsel to file the liens, it would provide a 3rd party with evidence of these liens filed. This would also help to prevent any issues from one Board to the next receiving the lien information.

MOTION: Debbie makes the motion to approve the GLA collections procedure revisions. Zane seconded. All in Favor. Motion Carries.

iii. Collections status. Debbie explains that of the top of 18-20 largest, long-term outstanding balances, one has paid off their balance, one is in Legal, four demand letter requests have been given to counsel to be sent, four new payment plans and four more legal warning letters have been sent out. That leaves three to five landowners with no movement. Debbie and Chris have been working diligently to get these accounts current.

iv. July 3rd quarter assessments – statements/billing. On July 3rd Elena will generate 3Q statements that need to go out. Debbie and Regina will work together to print and stuff envelopes for the USPS mailings which will go out July 6, the first full business day after the holiday.

b. **Roads - Zane Curry**

i. Spring maintenance update. Randy is doing a great job on the Spring Maintenance. He has completed everything that he was assigned to do.. Zane explains that Gemini Hill received new road mix and was graded up to the intersection of the two Casparis,. Capricorn up to Venus, which needed a lot of work, has also been completed. All of the work in the South on Arcturus to the intersection ofSunshine Place andHesperirus, as well as Hercules to the intersection of Scorpio/Polaris also received new road mix and was graded. Additionally, Hercules problem areas in High South were addressed due to a donation from Byron Kassing. There were 52 load of gravel (at 28 yards per load) applied including 10 of which were donated by Walter and Regina Wunsch . The Road Committee did all they could up to this point. The constraints are budgetary, they can minimize these constraints through donations or raising assessments. Our current assessments have not kept up with inflation, so if we want to keep up with the road needs, assessments will have to increase.

Landowner Comment on Spring Maintenance: Jewel Weinzorek asks if roadside maintenance waspart of Spring Maintenance. Zane explains that it is not. In South Glastonbury, Byron Kassing is offering to do it for the cost of fuel and any damages that arise due to mowing. Ryan points out a mud hole issue on Caspari Rd East. Zane will come out to check it out.

ii. Mag chloride application update. Mag Chloride will be applied in July. Prior to the mag chloride being applied, Randy will come out and regrade any roads that need it, at his own expense. He is doing this because he wants the Association and landowners to be pleased with the work he is doing.

iii. Road maintenance donations – Spring 2026 Actual – Fall 2026 plans. Zane explains the intention to seek donations for Fall 2026 with one of the key goals being a focus on lower traffic roads that specific landowners care deeply about.Jewel explains that if there are donations that these donations should not go towards our expenses. The landowner should pay the contractor directly, so to put them on our books as our expenses because we aren't actually making those payments, the landowners are covering them. Zane says that should be taken up in the Finance Committee. He also points out that if there are 15-20 landowners that want to donate, it could cause an issue to coordinate that many people with the contractor and be prohibitive due to the hassle of coordinating. Jewel says then it should be a reimbursement, not an expense.

iv. Stranded maintenance equipment NG – update. Some concerns were brought up about road maintenance equipment left by Steel Creek Construction, Rob McDonald. He has been having back issues and apologized. It was moved within the week of calling him.

c. Governing Docs - Alicia Roskind Dearing

i. **Committee recommendation on Equal Representation – potential BOD vote.** The Committee was not able to review the proposed language by Board member, Debbie Newby, prior to the last meeting. Upon further review by the Governing Docs Committee, they are recommending removing the approved revision language proposed in regard to Equal Representation or at least modify it. They feel the other revisions will be too restrictive to the Association and that the other 2026 proposed revisions, like the Governing Policies, will ensure that Directors fulfill their role fairly and equitably regardless of where they live. Debbie disagreed and believes that this was how the Bylaws should have been interpreted from the start and the Board is now clarifying that. No further action was taken to remove the proposed language from the 2026 Proposed Bylaw Revision Packet being sent for landowner review.

ii. **Committee recommendation on new verbiage under D.Bylaw revisions Election Process – potential board vote.** At the last Gov Docs meeting, the Committee voted to recommend to the Board to add a vote minimum be proposed in the 2026 Proposed Bylaw Revision Packet. This minimum would require landowners to get at least 5% of the votes cast in their respective area, North or South, to win a seat.

MOTION: Debbie makes the motion to approve an addition of "2. Candidates must receive a minimum of 5% of the number of votes cast in North and South, respectively, to be elected as a Director." to D. Election Process… to be added to the 2026 Proposed Bylaw Revisions. Alicia seconded.

In Favor: Alicia Roskind Dearing, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar

Not In Favor: Steve Anderson, Holly Gill

Motion Carries.

iii. Committee recommendation on new verbiage under D. section 6. Bylaw revisions Election Process – potential board vote. Alicia explains that when the Board voted at the May meeting on including these Bylaw revisions in the 2026 30-day landowner comment period, there were two versions included. One proposed by the Committee and one proposed by Debbie Newby, Treasurer. We the Board voted, both versions were approved, so she is wondering if the Board wants to include both versions, or should just one go out for landowner review?

MOTION: Alicia makes the motion to include the verbiage "the Board shall make a good faith effort in writing and by phone, or in person, to notify Members with nominal fees, interest, and / or assessment dues equaling $5 or less, which may jeopardize their good standing to vote (Article V.F, Voting)."

In Favor: Alicia Roskind Dearing, Steve Anderson, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar

Not In Favor: Holly Gill, Debbie Newby

Motion Carries.

iv. BOD consideration of compliance process language in Bylaw revisions – BOD vote. Jaylyn brought this forward to be reviewed by the Board. She wanted to ask the Board to reconsider #1 in the Proposed Complaints and Compliance Process being addressed in the 2026 Proposed Bylaw Revisions. She feels that number one should say "Complaints must be made by those directly impacted by the alleged complaint." Holly states that we are all affected by Covenant and Master Plan violations, not just those directly impacted. Alicia states that although she doesn't want a policing Board, if a Covenant or Master Plan violation is identified it is the Board's responsibility and duty to pursue those complaints.

MOTION: Jaylyn makes the motion to amend the new Article XI #1. "Complaints must be filed by those landowners in the community that are affected visually or audibly by the affected area." Walter seconded.

In Favor: Jaylyn Jensen, Walter Wunsch

Not In Favor: Alicia Roskind Dearing, Steve Anderson, Debbie Newby, Zane Curry Tyson Wright, Chris Farrar, Holly Gill, Christine Farrar, James Timmer

Motion Fails.

v. Full Bylaw revisions out for 30-day review – BOD vote. As Alicia started to put together the 30-day revision package to be shipped it was looking at 5 or more double sided pages to be shipped which is the max that can be shipped via an online printer. To add 5+ additional pages to send out would be a considerable cost to the Association, and she couldn't find anywhere in the Bylaws where it says revisions must be sent by mail for 30-day landowner comment. She still wants to make sure a mailed notice occurs, so she is suggesting sending out a printed one page stating that the 30-day comment period has begun and how to view on the website, ideally on a separate colored piece of paper, with the Nomination Packets. This would save hundreds of dollars in printing.

MOTION: Zane makes the motion that the 30-day revision packet be noticed via email that it will be on the website and a sheet will be included noticing that it is available on the website at www.montanagla.org/bylawrevisions
All in Favor. Motion Carries.

vi. Governing documents timeline update. The 30-day landowner comment period will begin on July 1st when the Nomination Packets are sent out with notice of the 30-day revision period being posted on the website. An Eblast will also be sent out to notify landowners of the revision comment period. After that, the Committee will review landowner comment and work to incorporate landowner comment, where necessary. It will be brought back to the Board for approval and possible legal review. The 2026 Proposed Bylaw Revisions will be voted on by landowners during the general 2026 GLA Election. Any approved changes will not go into effect until the new Board is sat.

d. Election Committee - Zane Curry

i. Committee recommendation 2026 Nomination Packet. All Directors were sent the nomination packet that would be sent to landowners. This was shared via email. Many thanks to Jaylyn and Linda Kremer for getting this document ready. There was a 3.5 hour Committee meeting before this was presented to the Board.

MOTION: Walter makes the motion to approve the recommended Nomination Packet to be sent on July 1. Alicia seconded.

All in Favor. Motion Carries.

ii. 2026 Election timeline update. July 1st the Nomination Packet will be sent. September 15th proposed date for ballot shipped. The Committee is recommending a Dec 6th meeting where the Directors would be seated AT THE END of the meeting and officers would be filled also at the end of the meeting. Then, there would be a December 15th meeting scheduled as the first meeting of the incoming Board, but it's up to the new Board's discretion to keep this date or change the date for their first meeting. This would make it a smoother transition so that incoming Board members would have the opportunity to understand and observe the current Board, and then they can carry their role forward officially in the first meeting scheduled for December 15th. Jaylyn points out that this Election timeline is missing the Candidate Forum that she thinks should be included. Zane says that can be taken up at the next Election Meeting.

iii. 2026 Election process next steps. At the next Election Committee meeting, that still needs to be scheduled in the first half of July. They will create the ATS instructions.

e. Project Review - Ryan Kinsports

i. Board vote on SG-73/74 – Angelis- Final Project approval. This is for the final application for a new house, septic, and driveway. The PRC inspected it in person. Jack, Walter, and James Everett inspected this property.

MOTION: Walter makes the motion to approve SG-73/74 – Angelis- Final Project Application. Steve seconded. All in Favor. Motion Carries.

ii. **New member – Charlotte Mitzi – BOD vote.** Ryan explains that Charlotte would like to join the Committee. Ryan does not know her, so he has no comment. This was not taken up by the Committee.

MOTION: Walter makes the motion not to approve Charlotte Mitzi to the Committee. Steve seconded. Discussion: Jewel asks if she has attended any Committee meetings. Ryan explains that she has only been to one that he knows of. Alicia thinks there may have been confusion about which committee she was wanting to join. She thinks that she actually wanted to be on the Community Property Committee, not the PRC. James explains that at the last PRC meeting that she asked about the Soccer Fields, confirming that likely meant to join the Community Property Committee, not Project Review. Charlotte has had issues in the past while serving on the Board. She accidentally took money out of the Board's accounts thinking that it was her own. The issue was resolved, but there are misgivings around this situation. Zane does not feel that committees should have even numbers of members because it can cause gridlocked votes, so due to that, he will vote in favor of not approving.

In Favor: Steve Anderson, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar, Holly Gill, Christine Farrar

Not in Favor:

Abstain: James Timmer, Alicia Roskind Dearing

Motion Passes.

f. Legal Committee - Zane Curry

i. Legal expenses year-to-date. Of the approximate $5K spent so far for Legal expenses, approximately $2.5K is in regard to an action filed by a landowner against the GLA, $1,200 should be reallocated from general to incurred, and the balance is a combination of work pertaining to retaining GLA property and our collection efforts.The reason this is coming up is because Debbie feels that all landowners should be aware of how the Board is spending money for Legal, even if they cannot see exactly where those specific expenses are allotted.

ii. New member – Jaylyn Jensen – BOD vote

MOTION: Walter makes the motion to accept Jaylyn Jensen to the Legal Committee. Zane seconded.

In Favor: Alicia Roskind Dearing, Steve Anderson, Debbie Newby, Zane Curry, Walter Wunsch, Chris Farrar

Not in Favor: Holly Gill

Abstain: Tyson Wright, Steve Anderson, Jaylyn Jensen

Motion Carries.

g. Community Property Committee - Alicia Roskind Dearing

i. Soccer field and parking lot mowing update. Chris Brookhart volunteered to mow for the cost of the gas in June and August. Zane's son has volunteered to mow in July while Chris is out of town. Jack fixed the sprinklers so they will need regular mowing. Jack opened up one of the bathrooms. He goes by and checks to see if it needs to be cleaned. There is no toilet paper. So bring your own toilet paper.

ii. Roofing update at soccer fields. Ryan has offered to donate his stained metal roofing. He got it at Great Northern Metal. There is enough to cover one third of the roof of the soccer field house, so the GLA would have to cover the cost of the other two-thirds.

iii. Combining Community Property Committee Picnic/BBQ with in-person BOD gathering. Alicia is proposing in August that the Community Property Committee have a picnic in addition to an in-person BOD Gathering, like the one in April. It would start with about an hour of time to meet and chat with Board members and then go into a neighborhood picnic either at the soccer fields, weather dependent, or at Emigrant Hall. Alicia suggests we book Emigrant Hall regardless, just in case of weather. She will also watch out for shows at Old Saloon, should the event have to move to Emigrant Hall.

iv. Upcoming Community Property Committee plans. Alicia explains that the Committee would like to create a sign for the soccer fields, which had been proposed in the past. Zane is asking to have that ironed out in mid-July, then it could go along with the Road Committee.

v. **New member – Charlotte Mitzi – BOD vote**

MOTION: Alicia makes the motion to approve Charlotte Mitzi to the Community Property Committee. Debbie seconded.

Discussion: Holly explains that she personally witnessed Charlotte trying to go to the bank claiming that she was on the Committee to take funds out of a GLA account in 2025. The lawyer had to send a cease and desist letter to Charlotte to prevent it from going any further. Alicia was not aware of this.

In Favor:

Not in Favor: Alicia Roskind Dearing, Steve Anderson, Debbie Newby, Zane Curry, Jaylyn Jensen, Walter Wunsch, Tyson Wright, Chris Farrar, Holly Gill

Motion Fails.

8. Final Landowner Comments

i. James Everett would like to bring to the Board's attention a perpetually absent Committee member. Zane feels that if the Committee feels that a member should be removed, then the Committee should vote on that, then the Committee should take that up.

ii. He would like to know more about the request from the landowner in the high, high South that wanted to secede from the Association. He was wondering if there's an update. Zane said expect an update at the July meeting.

iii. Jewel asked what is happening to the glamontana.org site that is still being kept current by Tim Brockett. Zane explains that this cannot be discussed any further in the public forum.

iv. Jaylyn asks about how the Nomination Packet will be shipped. Zane has volunteered with his son to pack them. Jaylyn said Linda Kremer said she would help. Alicia will get a quote for it to be shipped by a service like Click2Mail. Alicia will begin an email thread between Jaylyn, Linda, Debbie, and herself to move the shipping process forward.

9. Walter makes the motion adjourn at 9:18. Jaylyn seconded. All in Favor.

Email Votes May 26 - June 23, 2026

Motion: Motion to approve the attached 3-Yr Payment Plan for Ann Marie Covington, SG 34-C, in the amount of $2,146.80 with monthly payments of $100.84, which conditionally waives (per the PP Agreement) all interest and penalties included in her current balance of $3,593,23 as of 5/31/26.

Date(s): June 6, 2026 - June 9, 2026

Motion Made By: Debbie Newby
Motion Seconded By: Zane Curry

Specific Actions Taken:

Debbie Newby, Treasurer, will correspond with Covington to begin the payment plan that is approved above.

Discussion:

Action Director Count: 12

In Favor: Zane Curry, James Timmer, Alicia Dearing, Lance Rushmeyer, Christine Farrar, Debbie Newby, Walter Wunsch, Steve Anderson

Not In Favor:
Abstain: Scott Stomierowski, Tyson Wright, Jaylyn Jensen
No Response: Holly Gill

Motion Count: 8-0-3-1 (In favor / Not in Favor / Abstain / No Response)

Motion Vote: Motion Carries.

Motion: Motion to approve Chris Brookhart's gas expenses to mow the soccer field and parking area twice up to $100.

Motion: 1. Motion to approve payment on the attached invoice number 299 ($22,255.23) from High Country Excavation for Spring 2026 NG road maintenance from expense account 1035a and upon a second I vote yes. For reference the 2026 budget for 1035a (NG Gravel Road Maintenance) has allocated funds of $36,050.00.

2. Motion to approve payment on the attached invoice number 300 ($51,670.84) from High Country Excavation for Spring 2026 SG road maintenance from the following sources
A) expense account 1036a in the amount of $42,670.84 (SG Gravel Road Maintenance) which has allocated funds of $43,981.00
B) the full amount in the Donation Fund reserve account with a balance of $9,000.00

Date(s): July 13, 2026 - July 16, 2026

Motion Made By: Zane Curry
Motion Seconded By: Alicia Roskind Dearing

Specific Actions Taken:

Debbie, Treasurer, will initiate payment of invoices to High Country Excavation.

Discussion:

Action Director Count: 12

In Favor: James Timmer, Alicia Dearing, Lance Rushmeyer, Christine Farrar, Debbie Newby, Jaylen Jensen, Zane Curry, Scott Stomierowski, Tyson wright
Not In Favor:
Abstain:
No Response: Holly Gill, Walter Wunsch, Steve Anderson

Motion Count: 9-0-0-3 (In favor / In Favor Late / Not in Favor / Abstain / No Response)

Motion Vote: Motion Passes.

Date(s): June 17, 2026 - June 20, 2026

Motion Made By: Alicia Roskind Dearing
Motion Seconded By: Zane Curry

Specific Actions Taken:

Alicia will coordinate with Chris and the Community Property Committee to arrange the dates for Chris to mow.

Discussion:

Action Director Count: 12

In Favor: Zane Curry, Steve, Anderson, Alicia Roskind Dearing, Christine Farrar, Debbie Newby, Walter Wunsch, Jaylyn Jensen, Scott Stomierowski
Not In Favor:
Abstain:
No Response: Holly Gill, Tyson Wright, James Timmer, Lance Rushmeyer

Motion Count: 8-0-0-4 (In favor / Not in Favor / Abstain / No Response)

Motion Vote: Motion Carries.

Motion: Motion to approve the May 26, 2026 BOD Meeting Minutes.

Date(s): June 17, 2026 - June 20, 2026

Motion Made By: Alicia Roskind Dearing
Motion Seconded By: Steve Anderson

Specific Actions Taken:

Alicia will upload minutes to the GLA website.

Discussion:

Action Director Count: 12

In Favor: Zane Curry, Steve, Anderson, Alicia Roskind Dearing, Christine Farrar, Debbie Newby, Jaylyn Jensen, Scott Stomierowski, Lance Rushmeyer, Walter Wunsch

Not In Favor:
Abstain:
No Response: Holly Gill, Tyson Wright, James Timmer

Motion Count: 9-0-0-3 (In favor / Not in Favor / Abstain / No Response)

Motion Vote: Motion Carries.

Email voting is permitted via the Bylaws under Article VI. Section J.

J. Action Without a Meeting. Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the Board are contacted and a two-thirds majority of the Board members shall individually or collectively affirmatively consent in writing to the proposed action. Such written consent or consents shall include electronic communications and shall be filed with the Minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a majority vote of the Directors. Any certificates or any other document filed by the officers under any provision of law which relates to action so taken shall state that the action was taken by two-thirds majority written consent of the Board without a meeting and that the Articles of Incorporation and Bylaws of this Association authorize the Directors to so act, and such statement shall be prima facie evidence of such authority.