

Glastonbury Landowners Association  
Election Committee Meeting Minutes  
Sunday, June 7 @ 4 P.M.

Call to order 4:03 pm by Zane Curry

Committee Members Present: Zane Curry, Lance Rushmeyer, Jewel Wieczorek, Debbie Newby, Linda Kremer, Jaylyn Jensen

Committee Members Absent: Tyson Wright, Ben Buford

Landowner in Attendance: Miriam Barker

1. Reviewed, discussed and edited the Nomination Packet for over three hours in preparation to send for Board approval.

Adjusted projected timelines as follows:

By June 23 Present Nomination packet to BOD for review and approval

**July 1 Nomination packets mailed and emailed to all Members**

July 1- Sept 15 Election Eblast announcements sent every two weeks until Sept 15

Include reminders about being paid up on all assessments, (requirements to be elected) and other educational information about the election and voting

Add (expectations and responsibilities) to let the members know what the Directors job is.

**Aug 15 Nomination period closes, nominations must be received by 5 pm, Aug 15**

Sept 10 Date Ballot packets to be printed by

**Sept 15 Mail Ballot packets to all Members**

Sept 1 – Oct 31 Weekly dedicated Election eblasts sent to members

Nov 3 Voting Closed

Action item: Request Alicia to add to eblasts for the rest of the year: Request Legal Fiduciary Representatives to renew their notarized paperwork for the GLA records. Records were lost in the transition from the 2025 Board to the 2026 Board.

**Motion by Zane Curry to Approve the Nomination Packet with adjustment of headers, footers and inclusion of GLA logo by Jaylyn Jensen. Seconded by Lance Rushmeyer. All in favor, Motion carries.**

2. Zane suggests to have the Board vote on GLA observers for 2026 GLA ballot counting process. He recommends one observer from North and one observer from South that are seated directors, not up for re-election. It would define a repeatable process. There will be further discussion on this.

Jewel Wieczorek left the meeting at 7:30 pm.

3. Next document preparation priority is the instructions for ATS before the July Board meeting. Committee members will be sent the documents to be edited with the request to please read through and provide feedback to Linda and Jaylyn as to what is important to you to keep, to save time in the review process later.

**Motion by Zane Curry to approve the following dates to be recommended to the Board. Seconded by Lance Rushmeyer. All in favor, Motion carries.**

**Election Process**

- July 1** Nominations for balloted candidates are opened
- August 15** Nominations for balloted candidates are closed  
(Interim) Prepare ballots for distribution
- September 15** Mail ballots to community members
- November 3** Voting closed
- November 4~5** ATS counts ballots and sends initial results to BOD  
Upon BOD review and approval ATS certifies results
- November 5-6** BOD confirms elected candidates will serve
- November 6-8** Election is announced to the community via eblast
- November 17** GLA BOD meeting for 2026 Directors
- November 21** Annual Meeting of the Community (in-person), Introduction of 2027 Directors  
(Thanksgiving is November 26)
- December 8** Final BOD meeting for 2026 Directors with 2027, Directors seated at the end of the meeting, and 2027 officers elected by 2027 Directors.
- December 15** Scheduled 1st meeting for 2027 BOD, tentative and at the discretion of 2027 Directors

**Communication Schedule**

- July 1** Send a singular, dedicated election related eblast
- July 1** Mailer goes out with nomination packet enclosed
- July 14 - Sept 15** Repeat eblasts every two weeks as a singular, dedicated announcement
- September 15** Mail Ballots and enclose deadline instructions
- Oct 1 - October 31** Weekly dedicated election only blasts sent to Members
- Nov 3** Close of Voting

4. Next Election Committee meeting scheduled, July 12<sup>th</sup> 4 pm.

**Motion to adjourn by Zane Curry. Seconded by Jaylyn Jensen. All in favor, Motion carries.**

Meeting adjourned - 7:50 pm MDT.