

GLU1 POA
Special Meeting – Board Elections
April 11, 2023

The Special Meeting to conduct Board Elections was called to order at 6:00 p.m. by Kevin Berland, President.

Board Members Attending:

Kevin Berland, President

Scott Wiginton, Vice President and Head of ARC

Ken Fletcher, Vice President

Richard Prisbus, Treasurer

Donna Lowe, Board Member

Cindy Baccus, Board Member

The Board of Directors confirmed four (4) vacancies were to be filled from the seven (7) candidates submitted prior to the required deadline. Candidates were as follows:

1. Dan Baccus
2. Larry Ballard
3. Dave Elliott
4. Sara Filley
5. Bob VanDeWege
6. David Vosloh
7. Robin Walker

The Nominating Committee collected owner votes and assigned proxies. Upon confirmation of the required quorum, four (4) individuals independently counted each ballot. All four came to the same ballot count. Results were announced and the following candidates were officially elected to the GLU1 Board of Directors to serve a two (2) year term:

1. Larry Ballard
2. Sara Filley
3. Bob VanDeWege
4. Robin Walker

Tallies were not announced; however, David Vosloh was permitted to review the results. The owner ballot and proxy forms were collected by Scott Wiginton, Nominating Committee Member, and currently in Scott's possession to turn over to the newly elected Board of Directors for document retention.

The meeting was not officially adjourned.

*Submitted by Robin Walker, Treasurer, 04.25.2023

*Minutes prepared by Robin Walker as the former board did not submit or approve meeting minutes prior to the board transfer.