

**Consolidated Glacier View Meadows Association  
1417 Green Mountain Drive, Livermore, Colorado 80536**

**Official Ballot – Must be received by Glacier View Meadows (GVM) no later than  
12:00 pm Friday, June 23, 2023**

**DO NOT PUT YOUR NAME OR SIGNATURE ON THIS BALLOT**

**This ballot must be completed by the property owner of record.**

**Please put your filing and lot below. Without this information this ballot will be rejected.**

FILING \_\_\_\_\_ LOT \_\_\_\_\_

**Vote for a total of three (3) candidates.** Mark choices clearly with an "X" or fill in the square with blue or black ink.

**Votes for more than 3 candidates will not be counted.**

- Bill Hobbs
- Don Herman
- Nick Moriarty
- Wayne Schroeder
- \_\_\_\_\_

**SAMPLE BALLOT FOR VIEWING ONLY**

**Instructions for voting for write in candidate(s):** As of this writing there are no write in candidates.

- 1) Write in name.
- 2) Mark box to signify your vote.

At last year's Annual meeting, the Association members approved Glacier View Meadows Water & Sewer Association merging with Glacier View Meadows Road & Recreation Association. The Surviving entity will be Consolidated Glacier View Meadows Association. To complete the merger, the Association members need to approve the Plan of Merger and the new By-Laws. These documents are available in their entirety at [GlacierViewMeadows.com](http://GlacierViewMeadows.com), Glacier View Meadows Office, and upon request via email. Summaries of the Ballot Issues are on the reverse side of this Ballot.

The Board of Directors recommends adoption of the following proposals.

**Ballot Issue #1 Proposed Plan of Merger**

Should Glacier View Meadows adopt the Plan of Merger and Agreement as submitted.

YES                       NO

**Ballot Issue #2 Consolidated By-Laws**

Should Glacier View Meadows adopt the Consolidated Glacier View Meadows By-Laws as proposed.

YES                       NO

**Requirement to pass changes:** Two-thirds majority vote of members by ballots received.

**BALLOTS** must be mailed, or hand delivered to the GVM, office at 1417 Green Mtn Dr., Livermore, Co 80536 for validation by 12:00 P.M. on **Friday, June 23, 2023.**

**NO BALLOTS WILL BE ACCEPTED ON THE DAY OF THE MEETING**

## Make your vote count!

Each *membership unit* has one (1) vote in any Association election pursuant to these provisions: All *dues* and other *assessments* for the *membership unit* are paid current, or provisions accepted by the Association have been made for their payment.

We are now Consolidated Glacier View Meadows and only one ballot per property will be issued. If a property owner owns more than one property i.e., if they own two properties then a second ballot will be mailed to the property owner(s) of record. If they own three properties, then two ballots will be mailed to the property owner(s) of record etc. Each property has (1) vote: If two Glacier View Association ballots are received for the same property, then both ballots will be rejected.

When you finish marking your ballot: Fold your ballot, place it in the self-addressed envelope provided.

## Plan of Merger Summary

Here is a summary of the Plan of Merger document (Ballot Issue #1)

- Water & Sewer Association is merging into the Road & Recreation Association, which is the surviving organization.
- Road & Recreation Association is changing its name to Consolidated Glacier View Meadows Association.
- The Consolidated Glacier View Meadows Association is the legal successor, holds all powers, rights, obligations, assets and liabilities, and will enforce all existing Water & Sewer Association and Road & Recreation Association declarations.
- The Consolidated Glacier View Meadows Association governing documents are the Articles of Incorporation and Bylaws.
- Existing Road & Recreation Association Bylaws will continue as The Consolidated Glacier View Meadows Association Bylaws until amended (see Ballot issue #2)
- The Consolidated Glacier View Meadows Association will have classes of membership, votes will be allocated, and directors elected as specified in the Bylaws.
- Time of merger is July 1, 2023

## Bylaw Change Summary

The new Consolidated GVM Association Bylaws (Ballot Issue #2) were created by merging the Water & Sewer Bylaws into the Road & Recreation Bylaws. Although both of the previous Bylaws were similar, this resulted in several document changes. Below is a summary of the differences between the previous Road & Recreation Bylaws and the new Consolidated GVM Association Bylaws.

- Changed the name of the Association and removed references to Road & Recreation and Water and Sewer Associations (Title, 1.1, 5.1, 8.1.1, 8.2.1, 8.2.2, 9.1.4, 10.1.B.2, 11.1, A.14, A.21, A.29)
- Rewording for better clarification, removed redundant sentences or phrases and capitalization changes (2.1, 3.1, 5.1, 5.1.1.F,G, 5.1.2.G,H,I,K,O,P,V, 5.2.B.b, 5.4.A.6, 5.4.B, 5.4.C, 5.4.D, 5.5, 5.6, 6.2, 6.2.3, 6.3, 6.3.2.b, 6.5.1,4, 7.1, 7.2.2, 7.2.3, 7.3.1, 8.1, 8.2, 10.1, 10.1.A.2, 10.1.B.2, 10.1.C, 10.1.D, 10.2, 11.1, 11.2, 11.3, A.3, A.8, A.24, A.31, A.32, A.33)
- Added reference to Water Augmentation Decree, water and septic equipment, community wells and water and septic related services (3.1, 5.1.2.O, 7.2.1, A.15,23,29)
- Changed size of the Board of Directors from 5 to 7, added the option to change to 5 or 9 board members in the future, and set the board quorum to 5 board members (4.1, 8.2)
- Added “Master” and removed “Supplemental” (implied) to all “Declarations” references (5.1, 5.1.1.H,K, 5.1.2.C, A.29)
- Removed the need for the board to appoint and approve committee chairpersons (5.1.2.F, 5.4.A.4)
- Removed Assistant Secretary (previously in Section 5.4.E and reference in 5.1.2.Q)
- Clarification of Members, Membership Units, Membership Classes and Owners within the new Consolidated GVM Association (6.1, A.19, A.20, A.22, A.23)
- Added references to specific procedures for resolution of Disputes and Appeals (6.3)
- Merged property maintenance from 6.6.2 into 6.6.1, and added maintenance of water systems in 6.6.2
- Changed “beginning of the new/next fiscal year” references to “annual meeting” (5.1.2.I, 7.1)
- Removed references to a dues cap (7.1.1, 10.1, A.11)
- Added interest rate for Delinquent Accounts and reference to the GVM Policy for Collection of Unpaid Assessments (7.1.4)
- Added Assessments for New Facilities (7.3.3)
- Removed references to the defunct Architecture Control Committee (ACC) and description of its function (10.1.E, A.1)
- Changed the fiscal year of the new Consolidated GVM Association from July 1 – June 30 to October 1 – September 30 (11.4)
- Removed past revision history (at bottom of document)