

# Elections Committee (EC) Meeting Agenda May 14, 2024 – 7 p.m.

#### **Teams Meeting**

#### Call to Order

This meeting is being recorded and will be posted on YouTube

Verification of quorum and volunteer to take minutes

There are no previous minutes to approve

**Public Comments** 

**BOD Liaison Remarks** 

Chairperson Remarks

- MK Elections was awarded the 2024 OPA Hybrid Election Contract.

Update on self-announced candidates.

#### Reports

- Review Election timeline and establish email/phone monitoring for 2024 election.

## **Unfinished Business**

- None

#### **New Business**

- Discuss tentative dates for Candidate Forum. Forum will be held in the Golf Clubhouse at 6 PM on a date TBD. This forum will be taped and available for replay soon after the forum has finished. Questions for the candidates can be sent to <a href="mailto:elections@oceanpines.org">elections@oceanpines.org</a>
- Set meeting date for the development of MK Elections instructions, inserts and a point of contact for Eligible and In-Eligible voter lists.

Discussion of any questions or concerns.

### <u>Adjournment</u>