



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' ORGANIZATION MEETING
AGENDA
Wednesday, August 12, 2020
2:15 PM, Ocean Pines Golf Clubhouse

Call to Order – Doug Parks

Pledge of Allegiance

Approval of Agenda- Board

Election of Association's Officers: Election of Officers shall occur in the following order:

1. President (upon election President will take immediate charge of meeting)
2. Vice President
3. Secretary
4. Treasurer

Nomination of candidates shall be made by Board members. Discussion by Board members is permitted. Board members may nominate themselves. Seconds on nominations are not required. Voting shall be by written ballot. Ballots shall be counted by the Recording/Assistant Secretary of the Board and Legal Counsel. Candidates for each office shall remain in the room and be permitted to vote. To be elected a candidate must secure a simple majority vote of the Board. Votes shall be taken until a candidate is elected to each of the four officer positions.

Appointment of the following positions:

1. Assistant Secretary
2. Assistant Treasurer
3. Legal Counsel
4. Auditors
5. Parliamentarian

Public Comments (limit 5 minutes):

New Business:

Establish Regular Board Meeting Schedule for 2020-21 – President

Establish schedule for 3 Town Hall Meetings for 2020-21 – President

Adjournment