

Elections Committee Meeting Minutes

Meeting Date: March 11, 2022 – Peach Room, Admin. Bldg.

Call to order: 10:00 AM

Verification of Quorum: All members in attendance:

Carol Ludwig, Mary Whitcomb, Jean Pennington, Joe Peloso, Bob Windsor

Guest: Josh Davis, OPA PR/MKTG, Keith Calabrese, OPA IT

Public Comments: None

Chairperson Remarks: There will be a 35 questions referendum related to bylaw changes. The Academy will add a video about Elections Committee.

Unfinished Business: Online and telephone voting is delayed due to a discrepancy in HOA bylaws

New Business: Reviewed referendum response form and other referendum related documents – approved by general consent

Discussed upcoming EC telephone coverage during period between referendum mailing and referendum response due date.

At next meeting, approve the three questions for candidates in the Election Issue of OPA Newsletter

Next Meeting: Friday April 1, 2022

Adjournment: 10:50 AM

Minutes by Bob Windsor