

## **Ocean Pines Election Committee Meeting Minutes**

**Meeting Date:** June 3, 2022

**Call to order:** 10:00 AM

**Attendees** Carol Ludwig, Chair, Joe Peloso, Jean Pennington, Bob Windsor

**Verification of Quorum:** Quorum achieved

**Public Comments:** None

**Chairperson Remarks:** Discussed Addendum D addition to MO-6 addressing electronic voting. Carol submitted Addendum D to BOD liaison, President and Jeremy Tucker, legal counsel for review and to become an agenda item for June 22, 2022 BOD meeting

**BOD Liaison Remarks:** None

**Minutes of May 6, 2022 Meeting:** Approved unanimously

### **Reports**

1) Discussed results of recent referendum – 1905 responses received.

Late responses:

3 - May 24th

8 – May 25th

50 – May 26<sup>th</sup>

5 – May 27th

66 – Total late responses received

2) Discussed voting eligibility date, July 6, 2022, voting deadline Aug 10, 2022. Voting result count Aug. 11, Annual Mtg Aug 13, 2022

## **Unfinished Business**

1) Reviewed and prioritized the questions for the candidate forums  
2) Reviewed EC member duties for candidate draw and workshop on June 7, 2022, 2:00PM East Room Community Center. Joe will draw the candidate order. Jean will cover attachment C of MO6. Bob will cover ARC guidelines

3) Determined EC phone line monitoring schedule for the election period

July 17-23 -Bob

July 24-30- Mary

July 31-Aug 6 - Joe

Aug 7 – 10 - Jean

**New Business:** None

**Next Meeting:** Friday July 1, 2022 10:00 AM

**Adjournment:** 11:40 AM