



Elections Committee Minutes

June 8, 2018 – 10:00 am

Ocean Pines Administration Building – Marlin Room of Community Center

Call to Order at 10:00 am, Rick Turner arrived late. Upon his arrival, all members were present.

Public Comments - none

Chairperson Remarks –announced that Scott Wagner and Mark Mitchell have withdrawn their applications.

Board Liaison – Slobodan Trendic addressed two topics:

1. The need for committee members to be conscious of the Conflict of Interest statements within the Association. Committee members should give serious thought to the display of candidate signs in their yard.
2. The requirement of Bylaws, especially 5.03 regarding required mailing date of ballot and associated materials.

Review timeline: EC is tracking milestones and events.

Unfinished Business

None

New Business

Establish dates, times and location of candidate forum(s).

1. Following a wide-ranging discussion it was moved by Brenda and seconded by Ginger that the planned June 20 evening forum would be shifted to June 27 at the same time (7 – 9 pm). The location was also shifted to the Ballroom at the Yacht Club. Motion passed unanimously.
2. Mark moved and Ginger seconded to shift the planned Saturday morning (10 am – noon) forum on July 14 to the same time on July

21. The location of the second forum would also be the Ballroom of the Yacht Club. Motion passed unanimously.

Discussion

The 2018 Candidate Draw and workshop plan was reviewed and topics were assigned to committee members for discussion.

Voting Instructions for the July mailing were reviewed for clarity and completeness. Committee members will suggest methods to enhance readability and understanding of instructions.

There being no other business and upon motion by Ginger and seconded by Mark, the Elections Committee adjourned at 10:42 am.

Date and time of next meeting: July 10, 2018, 10:00 am location East Room in OPA Community Center