

Ocean Pines Elections Committee Minutes

June 25, 2018 – 10:00 AM

Location of Meeting – East Room of Community Center

Call to Order – 10:05 AM

Members Present

Steve Habeger, Chairman

Rick Turner, Ginger Sutula, Mark Heintz [via telephone]

BOD Liaison, Slobodan Trendic

Unfinished Business

Election timeline was reviewed and deemed “on target.”

New Business

1. Discuss planned second forum
2. Review of ballot and Notice of Meeting mailing
3. Monitoring Elections Committee [EC] phone lines

Discussion

1. Because the Resolution M-06 states that Candidates’ Forums are to occur before the mailing of voting packages for Association members and scheduling a Forum on July 21 would not meet that requirement, Mark moved to cancel said Forum; Ginger seconded.
2. Notice of Meeting and Ballot were updated and deemed ready for publication. Ginger moved to accept the Report and Ballot. Rick seconded. Both items will be sent to the printer.
3. Steve presented a weekly schedule in which each member of the Elections Committee will take a turn monitoring and responding to questions received on the EC telephone line.

Adjournment – 11:05 AM

Date, Time and Place of next meeting: July 10, 2018, 10:00 AM in Marlin Room.

Respectively submitted, Ginger Sutula, EC Secretary