

Elections Committee Meeting

April 12, 2019

Location of Meeting – OP Administration Building Conference Room

Call to Order – 10:05 AM

Members Present

Steve Habeger, Chairman
Ginger Sutula, Mark Heintz, Bob Windsor
Board Liaison: Steve Tuttle
Quorum is verified.

Public Comments

None

Chairperson Remarks

There are three slots to fill for the Board of Directors, each with 3-year terms.

BOD Liaison Remarks

None

Unfinished Business

None

New Business

1. Review Letter to Candidates.
2. Discuss mailing envelope designs.

Discussion

1. Letter to Candidates was reviewed with minor corrections made.
2. A sample envelope that will be used for the Election Ballot was presented. Ballot deadline of August 7, 2019 will be on both envelopes [the one containing the ballot information and also the one to be mailed back to Ocean Pines with the member's ballot enclosed] in bright red. "Your vote counts" will also be emphasized in bright color.

Adjournment – 10:50 AM

Date, Time and Place of next meeting: May 10, 2019; 10 AM; Meeting room in Administration Bldg

Respectively submitted, Ginger Sutula, EC Secretary