

OCEAN PINES ELECTIONS COMMITTEE
April 10, 2020 Meeting Minutes
MEETING CONDUCTED VIA TELECONFERENCE

Prepared by: Bob Windsor

ATTENDEES: Steve Habeger, Chairperson,
Carol Ludwig
Bob Windsor
Steve Tuttle, Board Liaison,
Mary Whitcomb Mark Heintz
Steve Grabowski, OPA IT
Doug Parks, OPA President

Others watched/listened and are not identified

CALL TO ORDER: Steve Habeger called the meeting to order at 10:00 AM

VERIFICATION OF QUORUM: Attained

PRIOR MEETING MINUTES: The March 13, 2020 minutes were approved.

OLD BUSINESS: None

NEW BUSINESS

- A virtual training session for election software and ballot preparation will be held April 14, 2020, 2:00 – 4:00 PM.
- The topic of vote eligibility was discussed. Specifically, the OPA annual assessment payment due date is now August 1st. The last day to pay assessment is July 1st to be eligible to vote.
MOTION(s): NONE except routine motions for acceptance of prior meeting minutes and adjournment

RECORDING OF MINUTES

- The Committee agree to share the recording of minutes duty to rotate every 3 months. Bob will record minutes March, April and May

NEXT MEETING: Friday, May 8, 2020, 10:00 AM

ADJOURNMENT: Meeting adjourned 10:55 AM