

ELECTIONS COMMITTEE MINUTES
JUNE 12, 2020
ASSATEAGUE ROOM

ATTENDANCE: STEVE HABEGER - CHAIRPERSON
STEVE TUTTLE - BOARD LIAISON
MARK HEINTZ
CAROL LUDWIG
MARY WHITCOMB via Telephone
BOB WINDSOR

JOSH DAVIS - OP MARKETING and PUBLIC RELATIONS DIRECTOR

GREG ELLISON - BAYSIDE GAZETTE

CALL TO ORDER: 10:03 AM

VERIFICATION OF QUORUM: ATTAINED

PUBLIC COMMENTS: NONE

CHAIRPERSON REMARKS: Looking forward to the Candidate Draw.

BOD LIAISON REMARKS:: Still looking for more candidates. The deadline is July 3, 2020.

MINUTES OF PRIOR MEETING: The May 8, 2020 meeting minutes were approved.

REPORTS: The Committee reviewed the plan for the Candidate Draw and Workshop.

Discussion of Candidate Forum to take place VIRTUALLY VIA MICROSOFT TEAMS on Wednesday June 17, 2020 at 7PM.

The Committee will meet again on June 26, 2020 to finalize and approve the Election materials.

The timeline of upcoming tasks and events was reviewed.

The OPA ANNUAL MEETING location, attendance and possible PROXY CARDS For ATTAINMENT of QUORUM need to be determined by the appropriate parties due to CORONAVIRUS GUIDELINES.

2020 SECOND CANDIDATE FORUM- The Elections Committee unanimously Agreed on a motion that the Second Candidate Forum will not be held this year.

UNFINISHED BUSINESS: NONE

ANNOUNCEMENT OF EMAIL VOTES/MOTIONS: On June 2, 2020 there was an email vote among the Elections Committee Members on a motion to postpone the deadline for Candidate materials from COB, (Close Of Business), June 4, 2020 to COB June 11, 2020. The motion passed unanimously.

NEW BUSINESS: NONE

NEXT MEETING: FRIDAY JUNE 26, 2020, 10AM at the meeting room in the Golf Clubhouse.

ADJOURNMENT: 10:46AM

MINUTES PREPARED BY MARK HEINTZ ELECTIONS COMMITTEE SECRETARY