

## Election Committee Meeting Minutes

Meeting Date: April 1, 2022

Call to order: 10:00 AM

Verification of Quorum: All members in attendance Carol Ludwig, Mary Whitcomb, Jean Pennington, Bob Windsor, Joe Peloso

Guests : Larry Perrone, Liaison, Keith Calabrese-PA IT, Greg Ellison – media, Josh Davis OPA PR/Mktg

Public Comments: None

Chairperson Remarks: None

BOD Liaison Remarks: None

Minutes of March 11, 2022, meeting – next meeting

### Reports

Referendum Bylaws question reduced to 28. Dates pushed back on mailing of ballots. Expected date of 4/15/2022 for final eligibility list; 5/16/2022 date of return of ballots and 5/17/2022 date for counting of ballots.

Discussed revised EC telephone coverage during period between referendum mailing and referendum response due date. Procedures were updated by Carol Ludwig and are on google drive. Scheduled to be updated.

### Unfinished Business:

Revised referendum ballot was reviewed by members and was approved by all. The new scanner was tested and worked like a charm. The current eligibility list on the share drive was reviewed so members could determine how to use it efficiently for any referendum questions.

Carol brought up the MD Homeowners Association ruling on electronic voting. Larry advised there are still administrative issues to resolve, and the board has not voted upon it yet.

### New Business:

The committee reviewed 3 questions for candidates for the Election Newsletter. Question 1 (if elected, what would be your top two priorities) and 3 (Describe what talents and skills you would bring as an OPA Director) will remain. Question 2 will be replaced as it was agreed the current question on OPA finance and budgeting is no longer relevant due to our recent financial successes. The new question 2 will read as follows:

“Which items from the recent OPA community survey stood out to you and which ones would you prioritize as a board member.”

Discussion: Any other questions and concerns. None

Adjournment: Next Meeting: Friday May 6, 2022

Minutes by Joe Peloso