

## OCEAN PINES ELECTIONS COMMITTEE

June 4, 2021 Meeting Minutes

Meeting held in East Room, OP Community Center

ATTENDEES: Steve Habeger - EC Chairperson

Mark Heintz

Carol Ludwig

Mary Ann Whitcomb

Bob Windsor

Josh Davis - OPA Marketing and Public Relations Director

Larry Perrone - OP BOD President

Colette Horn - OP BOD Vice President

John Viola - OP General Manager

Greg Ellison - Bayside Gazette

CALL TO ORDER: 10:02 AM

VERIFICATION OF QUORUM: ATTAINED

PUBLIC COMMENTS: VP Horn thanked the Elections Committee for all the work being done.

CHAIRPERSON REMARKS: A demonstration of the ballot scanning will be scheduled in the near future. The EC is prepared to view the scanning and counting of all election ballots.

BOD LIAISON REMARKS: NONE

MINUTES OF PRIOR MEETING: The minutes of the May 14, 2021 were approved.

REPORTS: Candidate Draw and Workshop will be today at 11 AM.

The election timeline was reviewed.

The plan for the First Forum was reviewed - The Timekeeper will be Mark Heintz.

The plan for the OPA Annual Meeting was reviewed - The Teller will be Bob Windsor and the Timekeeper will be Mary Ann Whitcomb.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ADJOURNMENT: 10:35 AM

DATE AND TIME OF NEXT MEETING: July 7, 2021 10AM - East Room OP Community Center.

Meeting Minutes submitted by Mark Heintz - OP EC Secretary.

