

OCEAN PINES ELECTIONS COMMITTEE  
May 8, 2020 Meeting Minutes  
MEETING CONDUCTED VIRTUALLY VIA MICROSOFT TEAMS

ONLINE ATTENDEES:

Steve Habeger, Chairperson  
Steve Tuttle, Board Liaison  
Mark Heintz  
Mary Whitcomb  
Carol Ludwig

Josh Davis, OPA Marketing and Public Relations Director  
Steve Grabowski, OPA IT Manager  
Doug Parks, BOD President  
Camilla Rogers, Director  
Jim Trummel  
Greg Ellison, Bayside Gazette

CALL TO ORDER: 10:05 AM

VERIFICATION OF QUORUM: ATTAINED

PUBLIC COMMENTS: NONE

CHAIRPERSON REMARKS: Due to the original deadline of May 10, 2020 falling on Sunday this year, the new deadline for Candidacy is May 11, 2020 by 5PM.

BOD LIAISON REMARKS: As of today, May 8, 2020, there are 4500 eligible voters.

MINUTES OF PRIOR MEETING: The April 10, 2020 minutes were approved after several items were identified and corrected.

REPORTS: Reviewed Timeline.

Discussed plan for Candidate Draw and Workshop

-SIGNS - Mark Heintz

-SCHEDULE- (Timeline and various events)-Mary Whitcomb

-FORUMS-Carol Ludwig

Steve Grabowski has reported that all the new equipment has been received.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: Reviewed Candidate Letter;

-QUESTION #1 - REMAINS THE SAME AS LAST YEAR.

-QUESTION #2 - What do you think about Ocean Pines Budgeting and Finances? Do you have any suggestions on improvements?

-QUESTION #3 - Describe what talents and skills you would bring as an Ocean Pines Director?

The changes to the questions were accepted and the Letter to Candidate PASSED unanimously.

Discussed possible alternatives to Candidate Draw and Workshop if meeting restrictions are still in place.

ADJOURNMENT: 10:47 AM

DATE AND TIME OF NEXT MEETING: June 12, 2020 10:00 AM -ASSATEAGUE ROOM

CANDIDATE DRAW and WORKSHOP: June 12, 2020 11:00 AM -ASSATEAGUE ROOM

Meeting Minutes submitted by Mark Heintz -OP Elections Committee Secretary