

OCEAN PINES ELECTIONS COMMITTEE
August 10, 2021 Meeting Minutes
Ocean Pines Association Board Room

ATTENDEES: Steve Habeger Elections Committee Chairperson
Mark Heintz
Carol Ludwig
Mary Ann Whitcomb
Tom Stauss OCEAN PINES PROGRESS
John Viola OPA General Manager

Via Microsoft Teams:
Josh Davis OPA Marketing and Public Relations Director
Camilla Rogers OPA BOARD LIAISON
Bethany Hooper THE DISPATCH

CALL TO ORDER: 10:03 AM

VERIFICATION OF QUORUM:: Attained

PUBLIC COMMENTS: None

CHAIRPERSON REMARKS: We're heading to the finish line.

BOARD LIAISON REMARKS: Waiting to hear from Attorney representing Rick Farr on pending lawsuit to stop the election.

DISCUSSION: Election Ballot counting is planned for Friday, August 13, 2021 at 10 AM. The Elections Committee went over the Ballot counting process. The Ballot Box will be collected tomorrow, Wednesday, August 11, 2021 at 4PM from the lobby of the OP PD building. As with past elections, the counted ballots will be stored for a year in the Elections Committee filing cabinet, located in the OPA Administration building. Access to the EC filing cabinet is strictly controlled by the GM.

DATE AND TIME OF NEXT MEETING: Tentative date of September 3, 2021 at 10 AM

ADJOURNMENT: 10:50 AM

MINUTES PREPARED BY: Mark Heintz EC Secretary