

Elections Committee Meeting

May 10, 2019

Location of Meeting - OP Administration Building Conference Room

Call to Order - 10:05 AM

Members Present

Steve Habeger, Chairman

Ginger Sutula, Mark Heintz, Bob Windsor, Brenda Wascak

Board Liaison: Steve Tuttle

Quorum is verified.

Public Comments

None

Chairperson Remarks

M-06 requires that all owners be notified about the Annual Meeting. Owners not in good standing are not allowed to vote in elections. Previously, only those owners in good standing received notification along with a ballot. This year there will be a separate mailing for each category: Notification and Ballot for those in good standing; Notification only for those who are not in good standing. Owners who question their status will be referred to "Member Services."

BOD Liaison Remarks

None

Unfinished Business

1. Review of Letter to Candidates
2. Options on mailing envelopes
3. Candidate Draw and Workshop
4. Questions to be used at forums

New Business

None

Discussion

1. Letter to Candidates was reviewed and accepted.
2. A sample envelope was presented and discussed.
3. Candidate Draw and Workshop is scheduled for June 7 at 11:00 AM in the Assateague Room. Steve will conduct the draw and lead the workshop. Mark will discuss the governing documents [M-06 and sign regulations]. Brenda will explain the format of the forums and dates.
4. The EC discussed questions for forums. Questions will be finalized in June meeting.

Adjournment - 11:00 AM

Date, Time and Place of next meeting: June 7, 2019; 10 AM; Assateague Room

Respectively submitted, Ginger Sutula, EC Secretary