



OCEAN PINES ASSOCIATION, INC.

Mission Statement: Provide the governance, administration, facilities, services, and amenities that are necessary to make Ocean Pines an attractive, affordable, safe, and enjoyable place to live and work.

BOARD OF DIRECTORS' ORGANIZATION MEETING

AGENDA

August 25, 2022

7:00 p.m., Board Room

Join via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY0YzA2MmQtYjcxZi00MWNkLTg1Y2EtZmViOTlmZGNIzDUz%40thread.v2/0?context=%7b%22id%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Colette Horn

Pledge of Allegiance

Approval of Agenda – Board

President's Remarks – Colette Horn

Public Comments (limit 5 minutes): **Members wishing to make comments must state their name and address. Time limit for comments is 5 minutes. Comments may be made on any topic of interest to the member that pertains to the mission of OPA (see above). Order for comments for hybrid meetings: 1st – members in attendance in-person; 2nd – MS. Teams Participants (use of "raise hand" function required to enter speaking queue); 3rd – members participating through the MS Teams call-in (audio only) function. To enter call-in queue, text Josh Davis at 443-377-1079. 4th – Members wishing to speak via the MS Teams chat function – chat function is for Public comments only; all other comments in the chat function will be considered out of order, as will be speaking during the meeting without being given the floor by the Chair.**

2022 Election Committee Report – Carol Ludwig

Election of Association's Officers: Election of Officers shall occur in the following order:

1. President (upon election President will take immediate charge of meeting)
2. Vice President
3. Secretary
4. Treasurer

Nomination of candidates shall be made by Board members. Discussion by Board members is permitted. Board members may nominate themselves. Seconds on nominations are not required. Candidates for each office shall remain in the room and be permitted to vote. To be elected a candidate must secure a simple majority vote of the Board. Votes shall be taken until a candidate is elected to each of the four officer positions.

Appointment of the following positions:

1. Assistant Secretary
2. Assistant Treasurer
3. Legal Counsel
4. Auditors
5. Parliamentarian

New Business:

Establish Regular Board Meeting Schedule for 2022-23 – President

Adjournment