

**The By-Laws & Resolutions Advisory Committee
Special Meeting
March 4, 2022
Microsoft Teams**

Present: Chair Jim Trummel and Committee members Lora Pangratz, Steve Jacobs, Keith Kaiser and Bob Hillegass were present. Also, present were Director Colette Horn, committee liaison, Josh Davis, OPA Marketing and Public Relations Director. The chair opened the meeting at 1:00 pm.

The agenda was approved

PUBLIC COMMENTS: None.

After the February 25, 2022 meeting of the Committee, it was determined that Committee discussion of the proposed amendment to add a definition of Owner of Record to the By-laws had not been completed. As a result, this special meeting was convened for the purpose of the Committee to discuss the proposed definition of Owner of Record.

At the February 25, 2022 meeting the Committee recommended that the Owner of Record definition be amended to read as follows:

Section 1.11 “Owner of Record” means, the person(s) listed on the deed recorded in the Land Records of Worcester County as the owner of property (grantee/party in second part) within the Subdivision to which votes are attributable.

This recommendation removed trustees of trust and representatives of corporations, llc’s and partnerships from the definition.

In discussion of the Owner of Record definition, the Committee agreed that further clarification of its position on Owner of Record was appropriate. The concern of the Committee is that permitting representatives of entities to be Board members presents a conflict of interests between the interest of the entity and the interests of Ocean Pines.

The Committee unanimously approved the following motion, which was forwarded to the Board:

MOTION:

To have Counsel develop the appropriate wording for a referendum to amend the By-laws to amend Section 5.02(a) of the By-laws. Bold and underline indicates the amendment.

It is recommended that the Board consider revising the criteria for eligibility for candidates for election to the Board of Directors as follows:

No Corporate entity (including but not limited to a Corporation, LLC, Partnership or agency) that is listed as the owner of record may have an individual be a candidate for the Board of Directors. This subsection does not apply to a Trustee or Co-Trustee.

The meeting was adjourned at 2:12 pm.

Jim Trummel
Minutes recorder