



Elections Committee (EC) Meeting Agenda
June 2, 2023 – After the 2 p.m. Candidate Draw
Blue Room, Administration Bldg.

Call to Order

This meeting is being recorded and will be posted on YouTube

Verification of quorum and volunteer to take minutes

Approval of November 3, 2022, minutes

Public Comments

BOD Liaison Remarks

Chairperson Remarks

- Election Trust, our election contractor in Washington State, will mail ballots via the US Postal Service to owners of record the week of July 11. Ballots will be mailed back to Election Trust and must be received by Close of Business on Tuesday, August 8, 2023.

Reports

- Review EC schedule and phone monitoring for 2023 election weeks beginning 7/16, 7/23, 7/30, 8/6.
- Date of: Eligibility to vote 7-6-23. Ballot deadline: 8-8-23. Ballot count 8-10-23. Annual meeting 8-12-23.

Unfinished Business

- None

New Business

- Discuss tentative Candidate Forum to be held in the Golf Clubhouse at 6 PM on Wednesday, Jun 21. This forum will be taped and available for replay soon after the forum has finished.

Questions for the candidates can be sent to elections@oceanpines.org

- Set early June meeting date for the development of Election Trust instructions, inserts and a point of contact for Eligible and In-Eligible voter lists.

Discussion of any questions or concerns.

Adjournment