

OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING AGENDA

Thursday, October 20, 2022 7:00 PM, Board Room

https://teams.microsoft.com/l/meetupjoin/19%3ameeting MDYyY2UxZjEtNGYxYS00YWY2LWFhMWQtNWRkNzE0ZjAyY2Fi% 40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order - Doug Parks, President

Pledge of Allegiance

Approval of Agenda

President's Remarks

Public Comments -

Members wishing to make comments must state their name and address. The order for comments will be members in attendance in-person, followed by members attending via MS Teams. Members attending via MS Teams can use the "raise hand" function to be recognized for making a public comment.

New Business -

Motion to authorize a forensic auditor to audit the 2022 Board of Directors Election – Frank Daly

Adjournment



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: September 27, 2022	
TOPIC: Authorizing the Election Committee to engage a Forensic Auditor to Audit the 2022 Election.	
FOR INCLUSION IN MEETING HELD ON October 20, 2022	
SUBMITTED BY: Frank Daly SECOND BY:	

MOTION:

To authorize a Forensic Auditor to audit the 2022 Board of Directors Election with a target completion date, and report, submitted to the Board no later than December 1, 2022. The company hired to do the audit must have specific experience in forensic auditing. The company who sold us the equipment and/or software currently used may not be selected as the auditor. In addition to recommended "procedures" that may need to be addressed, the final report should any appropriate changes, updates, modification and/or replacement of systems, equipment and/or software base on their findings.

PURPOSE AND EFFECT: The Elections Committee report has indicated that the number of votes in the 2022 Board of Directors Election exceeds the number of votes expected from the number of ballots returned via paper and/or internet voting. The purpose of this audit is to determine how this happened, what caused the discrepancy, what procedures, if any, need to be revised and/or implemented to prevent future occurrences and the net effect of the discrepancy on each candidate.

BACKGROUND: A homeowner's analysis of the 2022 Board of Directors Election indicated that the number of votes tabulated exceed the number of votes based on the ballots returned. This anomaly could be in the 500 to 1700 vote range. The election has been certified. The Board is not involved in the election process. This motion will authorize to Elections Committee to engage a forensic auditor for a complete analysis of the election should it not be able to explain and reconcile the number of votes tallied compared to the number of ballots received. The resignation of the entire Elections Committee makes this step necessary to determine the root causes of the 2022 issues.

MOTION OUTCOME: PASSED	: FAILED:	
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:
*		