OCEAN PINES ASSOCIATION, INC.
PROPOSED MOTION

DATE: Sept. 28, 2021
TOPIC: 2021 Election
FOR INCLUSION IN MEETING HELD ON: Sept. 30, 2021
SUBMITTED BY: Larry Perrone SECOND BY: _____

MOTION I move to rescind the standing motion to count the 2021 election ballots passed onJuly 30, 2021 and amended onSept 9, 2021.

PURPOSE AND EFFECT: The purpose of rescinding the standing motion is to allow the board to consider redoing the Board of Directors election of 2021. The effect of rescinding the amended motion will allow consideration of a new election of the 3 eligible candidates. (Daly, Hardy, Lakernick)

BACKGROUND: The standing motion was passed after the Secretary of the OPA declared Rick Farr ineligible to run for the 2021 Board of Directors election. Farr initiated litigation and was granted a temporary restraining order against OPA counting the ballots or announcing winning candidates. The TRO has expired and the court denied Farr his motion for a preliminary injunction. The board decided to wait on counting votes until a motions hearing on Sept 27, 2021. At that hearing, no action was taken. The Board is free to continue the business of running OPA and conducting a new election where all members can vote on the 3 eligible candidates.

MOTION OUTCOME: PASSED: _____ FAILED: _____

DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED: