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 conduct a new election for the 2021 Board of Directors. The election ballot will include the 3 eligible candidates (Daly, Hardy, Lakernick).

PURPOSE AND EFFECT: Candidate Farr was ruled ineligible during the conduct of the 2021 Board of Directors election. The Ocean Pines community has made it clear to several board members that they want their 2 votes to count. Holding a new election of the 3 eligible candidates will give the OPA community a chance to vote again with 2 valid votes.

BACKGROUND: 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. The pending litigation could take many months if not years to resolve. The board should move forward with a new election and seat the new directors after the new election process is completed.

MOTION OUTCOME: PASSED: _____ FAILED: _____

DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED: