

OCEAN PINES ELECTIONS COMMITTEE MEETING MINUTES  
For February 12, 2021  
VIA MICROSOFT TEAMS Meeting

ATTENDANCE: STEVE HABEGER - CHAIRPERSON  
FRANK BROWN - BOARD LIAISON  
MARK HEINTZ  
CAROL LUDWIG  
MARY WHITCOMB  
BOB WINDSOR

JOSH DAVIS - OP Marketing and Public Relations Director

GREG ELLISON - BAYSIDE GAZETTE

CALL TO ORDER: 10:01 AM

VERIFICATION OF QUORUM: ATTAINED

PUBLIC COMMENTS: NONE

CHAIRPERSON REMARKS: We have begun the RollerCoaster Election Ride.

BOD LIAISON REMARKS: The BOD would like the Elections Committee to conduct a study and report back on viability of possible Electronic Voting in the future.

REPORTS: The schedule, [calendar], will be fine tuned. Since the date for possible additional candidates is set in the By-Laws, the EC would need to ensure the deadline is correctly stated in any advertisement for additional candidates.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: INVITATION FOR BID - The Committee voted unanimously to send IFB out for 2021 OPA Ballot Election and Mailing Services.

REFERENDUM - BOD will prepare the Question and Request the Elections Committee to carry out the vote.

ELECTRONIC VOTING STUDY: Bob W., Carol L. and Mary W. will conduct the study and report back to the Elections Committee at a future date. The Parke has Electronic Voting and information will be shared with The EC.

NEXT MEETING: March 12, 2021 via Microsoft Teams Meeting.

ADJOURNMENT: 10:51 AM

MINUTES PREPARED BY MARK HEINTZ - ELECTIONS COMMITTEE SECRETARY