



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Wednesday, April 24, 2024  
7:00 p.m., Board Room

PRESENT: Rick Farr, Monica Rakowski, John Latham, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended via Microsoft Teams.

ALSO PRESENT: 9 Association members and approximately 6 attendees through Microsoft Teams.

**Call to Order** – Rick Farr called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Approval of Agenda –**

Ms. Rakowski moved to accept the agenda, Ms. Brady seconded, all in favor.

**President's Remarks – Rick Farr**

Mr. Farr thanked the Elections Committee for their work on obtaining bids for election vendors.

**Public Comments –**

Amy Peck – 109 White Horse Drive  
Sherrie Clifford – 103 Teal Circle

**New Business –**

Second reading of changes to Resolution M-06 (Elections and Referendum Procedures) – John Latham

Ms. Rakowski seconded.

Discussion: Audit of the election process will remain in the changes to the resolution.

Ms. Brady moved to approve the changes to Resolution M-06, Ms. Rakowski seconded, all in favor.

Motion to approve Election Committee recommendation for election vendor – Rick Farr

Discussion: MK Election Services recommended over Yes Elections due to observable online counts. The drop box will still be available at the Police Station for those that prefer to drop their ballots off. Mr. Jacobs noted the significant difference in the cost between the two vendors and questioned saving money for an unobservable count. Dr. Lakernick commented that observable counts should be preferred due to transparency.

Mr. Farr moved to approve the recommended bid for MK Election Services, Dr. Lakernick seconded, and the motion passed 6-1 with Mr. Jacobs opposed.

**Adjournment** – Ms. Rakowski moved to adjourn, Mr. Heavner seconded, all in favor.

The meeting adjourned at 7:42 p.m.

Respectfully submitted:  
John Latham, Secretary