OCEAN PINES ELECTIONS COMMITTEE March 12, 2021 Meeting Minutes MEETING CONDUCTED VIRTUALLY VIA MICROSOFT TEAMS

ONLINE ATTENDEES:

Steve Habeger - Chairperson

Mark Heintz Carol Ludwig Bob Windsor Mary Whitcomb

Josh Davis - OPA Marketing and Public Relations Director

Greg Ellison - Bayside Gazette

Stuart Lakernick

CALL TO ORDER: 10:08 AM

VERIFICATION OF QUORUM: Attained

PUBLIC COMMENTS: None

CHAIRPERSON REMARKS: The Notice of Referendum Meeting will be mailed today, 3/12/2021, to ALL members of Ocean Pines Association.

BOD LIAISON REMARKS: None

MINUTES OF PRIOR MEETING: The February 12, 2021 minutes were approved.

REPORTS: Report on mailing of the Referendum Public Meeting notice. That meeting will be on Friday March 27, 2021. Ballots will be mailed out within 30 days,

UNFINISHED BUSINESS: None

NEW BUSINESS: APPROVED Print and Mailing Contract to ACE PRINTING.

DISCUSSION: Elections Committee will review the Three Questions for Candidates.

The Electronic Voting Subcommittee is still researching.

ADJOURNMENT: 10:32 AM

DATE AND TIME OF NEXT MEETING: Friday April 9, 2021

Meeting Minutes submitted by Mark Heintz - OP Elections Committee Secretary