OCEAN PINES ELECTIONS COMMITTEE

November 19, 2021 Meeting Minutes

Ocean Pines Association Board Room

ATTENDEES: Steve Habeger Elections Committee Chairperson

Josette Wheatley OPA BOARD LIAISON

Mark Heintz

Carol Ludwig

**Bob Windsor** 

Mary Ann Whitcomb

Jean Pennington

Greg Ellison BAYSIDE GAZETTE

VIA MICROSOFT TEAMS:

Josh Davis OPA Marketing and Public Relations Director

CALL TO ORDER: 9:32 AM

VERIFICATION OF QUORUM: Attained.

PUBLIC COMMENTS: None.

CHAIRPERSON REMARKS: Steve announced that this would be the last meeting for both Mark Heintz and him. We leave the Elections Committee in great hands.

BOARD LIAISON REMARKS: We are still awaiting the Judges decision on the 2021 election.

MINUTES OF PRIOR MEETING: The minutes of the October 8, 2021 meeting were approved.

REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Continuing review of Final Elections Committee Report for 2021.

The EC would like to hear if the BOD would support a change from paper ballots to electronic voting in the future. Carol Ludwig was unanimously elected new EC Chairperson.

DATE AND TIME OF NEXT MEETING: TBD

MEETING ADJOURNMENT: 10:17 AM

MINUTES PREPARED BY: Mark Heintz EC Secretary