

Oyster Harbor News

COMMUNITY ASSOCIATION

SPECIAL EDITION - ELECTIONS 2006

www.oysterharbor.org

Annual Meeting Issue

The Annual Oyster Harbor Citizens Association Meeting will be held at St Anne's Day School's second floor Library. (There is an elevator from first to second floor.) Registration for voting will begin at 7 p.m. The annual meeting will begin at 7:30 p.m. The meeting must be adjourned by 9 p.m.

Voting procedure

Members of the Association can begin to register at 7 p.m. Each member should bring an ID.

Qualified voters are Members of the Association. Members are qualified by being on the title deed of their property or as the spouse of such title holder, or, in the case of a corporation, group or association, by presenting bona fides that they are the representatives of the entity. (The voting registrar and assistants will use county records to verify voter qualifications.

In the case of recent purchasers of properties in the community, it is likely that their own records of changed titles will be useful, and probably needed, as the official county records lag sales and exchanges by a few weeks.

The agenda for the meeting is on page 2 of this newsletter. The Reverend Barry McCottrey will preside at the election – as he did last year.

Three directors will be voted on and elected, each for a three-year term. Nominations for

the three vacancies have been made by Committee and by other OHCA members. Further nominations can be made from the floor. Votes for all three vacancies will be taken at one time. **The proposed ballot for directors is on page three.**

Seven officers are to be elected:

- President
- Vice President
- Recording Secretary
- Corresponding Secretary
- Financial Secretary
- Association Treasurer
- Special Tax Treasurer

The proposed ballot for officers is on page four.

Votes for directors will be counted from one ballot immediately after voting for directors is complete. Votes for each officer will be made. After nominations for each officer are closed, voting for that officer will be made. Ballots for officers will be counted after all officers have been voted on. ♪

Oyster Harbor Community Association
PO Box 3174
Annapolis, MD 21403

www.oysterharbor.org

Oyster Harbor Community Association News
is published six times per year.

Direct comments to the OHCA leadership or
webmaster@oysterharbor.org

2006 OHCA Annual Meeting Agenda

Call to order

Moment of Silence

Annual Audit

Officer and director terms end

Annual election of directors (3) and officers: (to be conducted by Reverend McCottrey)

1. Election of three directors, each for three year term
 - a. Nominations
 - b. Voting
 - c. Report of vote count

2. Election of officers, each for a one year term
 - a. Nominations
 - b. Voting
 - c. Report of vote count

Annual Board Meeting

New and serving board members to elect a chair, a vice chair, and a secretary of the Board

Adjourn (Must be before 9 p.m.)

~~~~~

### Proxies not to be registered in Tuesday's OHCA Election

The result of the OHCA board of directors August meeting discussion on proxies was a 4-2 vote to rescind the action of the Board in 2004, and to work actively to present an amendment to the Association's constitution. The Board resolution was reported in the most recent newsletter. The constitutional amendment will include both proxy and absentee balloting and the proposal will be brought to a community meeting as soon as possible.

The approved board minutes of the meeting of the 10<sup>th</sup> August 2006 record:

*Secretary's note: After consideration of the legal opinion on proxies the President proposed that the board rescind the board vote of August 2004 in which proxies were accepted as valid for elections and community votes. The vote was seconded by Mr. Kidd and was passed with 4 for and 2 against: Mr. Butcher and Mr. Sappe against.*

The legal advice is included in our newsletter and can be viewed on page 5 of the latest newsletter. On the web it can be found at: <http://www.oysterharbor.org/newsletterSep2006.pdf>

As noted in the Constitution, the only business to be conducted on Tuesday's Annual Meeting is the election of three board members and the several officers. I urge all members of the community to attend in person and vote for the candidates who you believe will best represent your interests.

Norm MacLeod

**Oyster Harbor Citizens Association**

***Proposed Ballot (Directors) for Annual Meeting 26<sup>th</sup> September 2006***

**Registrar's Initials** (please present current ID) \_\_\_\_\_

**Votes for Board of Directors**

***Vote for three Directors***

**Director Nominations from Committee**

Kathy Burk

Brooke Doswell

Phil Staller

**Director Nominations from Other OHCA Members**

Robert Sappe

Daniel Butler

Irving McConnell

**Nominations for Director made from the floor** (nominees must be present and agree to serve):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

PLEASE FOLD YOUR BALLOT AND HAND OVER FOR TALLY

## Oyster Harbor Citizens Association

### Proposed Ballot (Officers) for Annual Meeting 26<sup>th</sup> September 2006

Registrar's Initials (please present current ID) \_\_\_\_\_

### Votes for Officers of the Association

Vote one vote for each Officer (one vote for each office)

| Office                         | Committee Nominations | Nominations from Other OHCA Members | Nominations from the floor |
|--------------------------------|-----------------------|-------------------------------------|----------------------------|
| <i>President:</i>              | Norm MacLeod          | Jeff Wagenmann                      | _____                      |
| <i>Vice President</i>          | Bob Eyster            | _____                               | _____                      |
| <i>Recording Secretary</i>     | Anne MacLeod          | Sheila Sappe                        | _____                      |
| <i>Corresponding Secretary</i> | Louise Burke          | _____                               | _____                      |
| <i>Financial Secretary</i>     | Robin Gilliam         | _____                               | _____                      |
| <i>Association Treasurer</i>   | Naomi Perry           | _____                               | _____                      |
| <i>Special Tax Treasurer</i>   | Jimmie Wilson         | _____                               | _____                      |

PLEASE FOLD YOUR BALLOT AND HAND OVER FOR TALLY