

**Oceana Marin Association
Special Board Meeting Minutes
May 24, 2008**

- Called to order at 8:00 AM by President Bessie Lee
 - The purpose of this special meeting was to discuss challenges to the recent election. Some OMA members had pointed out that procedures spelled out in the OMA bylaws were not followed.

- Attendees:
 - Board members: Bessie Lee, David Shaw, Robert Southard, Dave Oxford, Bob Bell, Dick Kapash, Steve Smilanick
 - OMA Members: Candy McCorkell

- Election procedures and bylaws.
 - The Board discussed what to do about write-ins, as the bylaws of the OMA do not mention write-ins, and there are no procedures spelled out for them. When write-ins are received, it is unknown whether the member whose name is written in is:
a.) a member in good standing; or b.) willing to serve on the Board. The majority of the Board agreed that there should not be write-ins on future ballots. If there is not a sufficient number nominations put forward during the nominating period, the Board may elect to include a space on the ballot for suggestions of members who might be willing to serve on the Board, (these will not be counted as votes). The Board will then consider those members when using its authority, as spelled out in the bylaws, to appoint members in good standing to fill Board vacancies.
 - The Board reviewed and discussed the wording and requirements of the bylaws with regard to elections, and agreed that the latest election did not conform to the prescribed procedures. Because of these inconsistencies, the Board felt it proper to invalidate that election, and hold a new election.
 - To eliminate any concerns about her appointment to the Board, President Bessie Lee asked to have her name added to the ballot.
 - Board Secretary Dave Oxford was assigned to contact each of the members in good standing whose names were written in on the last election, and determine if they wished to have their name included on the new ballot. Dave volunteered to write a letter to the membership, explaining the need for the new election, to include with the new ballot mailing.
 - Candy McCorkell agreed to serve as Inspector of Election, and develop the new ballot.
 - The Board agreed to send the new ballots by Certified Mail, due to the unusual nature of this election.

- Mailing of Notice of the July General Membership Meeting:

- The Board discussed which items should be included in the mailing.
- Member List:
 - The Board discussed discrepancies in the number of members between various membership lists. David Shaw and Bob Bell to work on determining correct list.
- Unpaid dues:
 - The four new lots on the former Parcel L are delinquent. David Shaw will call the OMA attorney to begin lien proceedings.
- Next Regular Meeting:
 - Saturday, June 21, 2008, at 09:00 at the OMA office.

There being no further business. President Bessie Lee adjourned the Board meeting at 10:40 AM.

Respectfully submitted,
Dave Oxford
Secretary
OMA Board of Directors