



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Tuesday, February 18, 2020  
9:00 AM Assateague Room, Community Center

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Larry Perrone, Camilla Rogers and Frank Daly. Tom Janasek via conference call.

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 2 Association members.

**Call to Order** – Doug Parks called the meeting to order at 9:00 am with the Pledge of Allegiance.

**Approval of Agenda**

Mr. Tuttle moved to accept the agenda, Mr. Daly seconded, all in favor.

**President's Remarks – Doug Parks** – Mr. Parks gave Kudos to the General Manager, Staff and the Budget & Finance Committee, and thanked them for their efforts and applauded them for getting us a budget that we could work with in a very reasonable and organized way. He added, the process went very, very well this year and hopefully it's used as a standard as we move forward in subsequent years to prepare the budget.

**Public Comments**

No Association member provided comments.

**Motion – To Approve the 2020-21 Budget – Larry Perrone** - Be it resolved that the Board of Directors hereby approves the Recommended Budget for Fiscal Year 2020-21, which Budget was modified following presentation to the Membership at the Public Hearing on February 5, 2020, and which Budget reflects Total Revenues of \$12,905,502 and Operating Expenses and Transfers of the same amount, a Basic Annual Assessment of \$986, and Replacement Capital Expenditures of \$718,019 and New Capital Expenditures of \$167,000. – Ms. Horn offered a friendly amendment, change the amount of Total Revenues to \$13,003,302, Mr. Perrone accepted. Mr. Daly seconded, all in favor of the amendment. 6 Directors (Parks, Horn, Perrone, Rogers, Daly and Janasek) voted in favor of the original Motion as Amended, 1 abstained (Tuttle).

At 9:23 am, Mr. Perrone moved to adjourn the meeting, Ms. Horn seconded, all in favor.