



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, January 29, 2021 12 PM
OPA Board Room

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: Jeremy Tucker and Michael Neary, Association Attorney's

Call to Order – Larry Perrone called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda

Ms. Horn moved to accept the Agenda, Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone

Public Comment - There were no Public Comments.

Motion to adjourn to Closed Session

Dr. Horn moved, and Mr. Janasek seconded that the Board move to Closed session for the discussion of a personnel matter at 12:04 p.m. There was unanimous approval. The Board adjourned to Closed Session for the purpose of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) and consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iv).

Motion to Adjourn Closed Session

Mr. Parks moved, and Dr. Horn seconded a Motion to adjourn the Closed Session. The Session closed at 3:37 p.m.

Motion to Open the Public Session

Mr. Parks moved, and Dr. Horn seconded a Motion to return to the Open Session of the Board. The Open Session commenced and was adjourned at 3:38 pm by a Motion made by Ms. Rogers and seconded by Mr. Janasek.

Respectfully submitted:
Camila Rogers, Secretary