



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, December 3, 2021
9:00 am, Clubhouse Meeting Room

Present – Larry Perrone, Colette Horn, Frank Daly, Frank Brown, Doug Parks, Josette Wheatley and Amy Peck.

ALSO PRESENT: No members of the press and no Association members.

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

Approval of Agenda – Mr. Daly moved to accept the agenda, Mr. Brown seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone had no remarks.

Public Comments - None

At 9:03 am - Motion to adjourn to closed session in the Board room at the Administration Building, for the Discussion of matters pertaining to employees and personnel specifically regard staff openings as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i). - Larry Perrone – Mr. Daly seconded, all in favor.

At 11:08 am, the Board readjourned to open session.

At 11:09 am, Mr. Perrone moved to adjourn, Frank Daly seconded, all in favor.

Respectfully submitted:
Josette Wheatley, Secretary