



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
2:00 pm, Sunday, July 18, 2021  
OPA BOARD ROOM

PRESENT: Larry Perrone, Doug Parks, Colette Horn, Frank Daly, Camila Rogers, Frank Brown, and Tom Janasek. Jeremy Tucker, OPA Attorney via conference call.

**Call to Order** – Larry Perrone called the meeting to order at 2:00 pm with the Pledge of Allegiance.

**Approval of Agenda**

**President's Remarks – Larry Perrone** – Mr. Perrone had no comments.

**Public Comments**

Doug Parks  
Larry Perrone  
Tom Janasek  
Camila Rogers

**Motion to adjourn to Closed Session**

Adjournment to closed session for the purpose of discussion and consultation with legal counsel on legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii). – Larry Perrone – Mr. Daly seconded, after a lengthy discussion, all opposed.

At 2:48 pm, Ms. Rogers moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:  
Camila Rogers, Secretary