



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, December 9, 2022
4:00 p.m., Board Room

PRESENT: Doug Parks, Rick Farr, Monica Rakowski, Frank Daly, Colette Horn, and Steve Jacobs. Stuart Lakernick attended virtually.

ALSO PRESENT: 6 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 4:00 p.m. with the Pledge of Allegiance.

Approval of Agenda –

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

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of consultation with legal counsel on legal matters; specifically pertaining to the Janasek lawsuit –

Mr. Parks moved to go into closed session, Mr. Daly seconded, all in favor.

The meeting went into closed session at 4:01 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary