



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, June 17, 2023
9:00 a.m., Clubhouse Meeting Room

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

ALSO PRESENT: John Viola (General Manager), 12 Association members, and approximately 23 attendees through Microsoft Teams.

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

Approval of Agenda –

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

Approval of Minutes –

Mr. Jacobs moved to accept the minutes from the May 20, 2023 Regular Meeting, Ms. Rakowski seconded, all in favor.

Mr. Farr moved to accept the minutes from the May 27, 2023 Special Meeting, Dr. Lakernick seconded, all in favor.

President's Remarks – Doug Parks

Mr. Parks commented that he hopes everyone enjoys the day and weekend.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Ann Williamson – 124 Camelot Circle
David Tanner – 65 Skyline Court

Capital Requests –

Public Works – Limb Cutter

Mr. Parks moved to accept the recommendation, Dr. Lakernick seconded, all in favor.

Public Works – John Deere Gators

Dr. Horn moved to accept the recommendation, Mr. Farr seconded, all in favor.

Public Works – Pintail Park Recreation Pier (northern area)

Dr. Horn moved to accept the recommendation, Mr. Farr seconded, all in favor.

Public Works – Pintail Park Kayak Launch Gangway and Floating Dock (southern area)

Ms. Rakowski moved to accept the recommendation, Dr. Horn seconded, all in favor.

CPI Violations – None

Unfinished Business – None

New Business –

Motion to approve updates to the Financial Policy Manual – Doug Parks
Mr. Jacobs seconded, and the motion passed unanimously.

First reading of revisions to Resolution B-08 (Director Ethics and Conduct) – Colette Horn
Discussion: reviewed.

First reading of revisions to Resolution C-14 (Racquet Sports Advisory Committee) –
Colette Horn
Discussion: reviewed.

Motion to approve revisions to Resolution M-06 (Elections & Referendums) – Rick Farr
Discussion: Mr. Jacobs suggested a full review of Resolution M-06 including
attachments prior to next year's election.
Dr. Lakernick seconded, and the motion passed unanimously.

Appointments –

Debbie Bennington – 1st Term – Communications Committee
Dr. Lakernick moved to accept the appointment, Mr. Jacobs seconded, and the
appointment was approved unanimously.

Amy Peck – 1st Term – Recreation & Parks Committee
Dr. Lakernick moved to accept the appointment, Dr. Horn seconded, and the
appointment was approved 5-0-1, with Mr. Parks abstaining.

Michael Reynolds – 1st Term – Marine Activities Committee
Mr. Farr moved to accept the appointment, Mr. Jacobs seconded, and the
appointment was approved unanimously.

Laura Scharle – 2nd Term – Recreation & Parks Committee
Dr. Lakernick moved to accept the appointment, Ms. Rakowski seconded, and
the appointment was approved unanimously.

Adjournment – Mr. Jacobs moved to adjourn, Dr. Horn seconded, all in favor.

The meeting adjourned at 9:57 a.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary