



OCEAN PINES ASSOCIATION, INC.

BOARD BUDGET MEETING AGENDA
January 19th – 20th, 2021
Microsoft Teams Meeting

Tuesday, January 19th

9:00 am - Call to Order – Larry Perrone

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks– Larry Perrone

General Manager's Budget Presentation – John Viola

9:30 am – General Administration, General Manager's Office, Finance, Membership, IT & Human Resources – Steve Phillips, Julia Johnson, Ruth Ann Meyer, Steve Grabowski & Kathy Stryjewski

10:30 am - Replacement/New Capital Reserves – Steve Phillips

11:00 am – P/R & Marketing – Josh Davis & Julie Malinowski

12:00 pm - Lunch

12:30 pm – Golf – John Malinowski & Justin Hartshorne

1:30 pm – Food & Beverage – Matt Ortt Group & Steve Phillips

2:00 pm – Aquatics, Beach Parking & Racquet – Colby Phillips, Kathleen Cook, Tim McMullen & Terry Underkoffler

3:00 pm – Recreation & Parks and Marina - Debbie Donahue & Ron Fisher

3:30 pm - Review & Action Items

****Wednesday, January 20th**

9:00 am – General Maintenance, Public Works, CPI, Bulkhead Road & Drainage Reserves- Linda Martin, Nobie Violante & Eddie Wells

10:00 am – Fire Dept. – Dave VanGasbeck & Steve Grunewald

11:00 am – Police – Chief Leo Ehrisman & Lt. Shakhan Toppin

11:30am - Review & Action Items

** These presentations could be moved to Tuesday afternoon. Department Heads and staff should be prepared.