



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Saturday, October 15, 2022
9:00 AM, Clubhouse Meeting Room

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGQxNzQ1NGUtZGUyZS00ZTAxLWE1MTEtOTc3NTBjM2JiNjVh%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Doug Parks, President

Pledge of Allegiance

Approval of Agenda

Approval of Minutes –

September 24, 2022 – Regular Meeting

President's Remarks

GM Report – John Viola

Treasurer's Report – Monica Rakowski

Public Comments –

Members wishing to make comments must state their name and address. The order for comments will be members in attendance in-person, followed by members attending via MS Teams. Members attending via MS Teams can use the "raise hand" function to be recognized for making a public comment.

Capital Requests –

Golf Maintenance – Surrounds Mower

Golf Maintenance – Utility Vehicle

Marina – Marina Fuel C Dock

Marina – Power Pedestals for C Dock

Public Works – Emergency Bulkhead Replacement

CPI Violations –

None

Unfinished Business –

None

New Business –

Motion to confer on Jim Trummel honorary membership on the Bylaws and Resolutions Committee the remainder of 2022/2023 – Steve Jacobs

Discussion on returning to the practice of sending paper ballots for each property – Steve Jacobs

Discussion on conducting a meet and greet (town hall) to communicate/market all that Ocean Pines has to offer – Steve Jacobs

Motion to declare the existence of the open violations and thereby suspending the voting rights and use of Association amenities – Colette Horn

Appointments –

George Alston – 1st Term – Elections Committee

Deborah Bloom – 1st Term – Elections Committee

Elaine Brady – 1st Term – Elections Committee

August Flentje – 1st Term – By-Laws & Resolutions Committee

Robert Hillegass – 1 Year Extension – By-Laws & Resolutions Committee

Nanci Osborne – 1st Term – Elections Committee

Timothy Peck – 1st Term – Environmental & Natural Assets Committee

Tom Piatti – 1st Term & Chair – Elections Committee

Steve Ransdell – 1st Term – Aquatics Committee

Thomas Schwartz – 1st Term – Elections Committee

Sherrie Clifford – 1st Term – Elections Committee

Ken Petrini – 1st Term – Elections Committee

Adjournment



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, September 24, 2022
9:00 a.m., Assateague Room

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

ALSO PRESENT: John Viola (General Manager), 23 Association members, and approximately 24 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

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

Approval of Minutes

Mr. Jacobs moved to accept the minutes from the July 27, 2022 Regular Meeting, Dr. Horn seconded, all in favor.

Dr. Horn moved to accept the minutes from the August 23, 2022 Special Meeting, Mr. Farr seconded, all in favor.

Dr. Horn moved to accept the minutes from the August 25, 2022 Organization Meeting, Dr. Lakernick seconded, all in favor.

President's Remarks – Doug Parks –

Mr. Parks welcomed Monica Rakowski, Stuart Lakernick, and Steve Jacobs to the Board.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments

Tiffany Knupp – 69 Burr Hill Drive
Jack Levering – 6 Weeping Willow Court
Bill Pulket – 7 Quarter Staff Place
Mark Thomas – 1132 Ocean Parkway
Amy Peck – 109 White Horse Drive
David Tanner – 65 Skyline Court
Gary Murray – 23 Bearberry Road

Purchases Requests

Public Works – 2022 Secondary Road Rehabilitation – Mr. Parks moved to accept the recommendation of Asphalt Maintenance LLC for \$363,122.90, Dr. Horn seconded, all in favor.

Marina – Replacement of gas lines and fuel dispensers to include a fuel management system on C dock – Dr. Lakernick moved to accept the recommendation of Petro Supply, Inc. for \$169,520.56, Mr. Jacobs seconded, all in favor.

Administration – Building Renovations – Ms. Rakowski moved to accept the proposal of in-house renovations totaling \$125,000.00, Dr. Horn seconded, all in favor.

CPI Violations – None

Unfinished Business – None

New Business –

Discussion on Worcester County water and wastewater treatment facility not meeting the state standard for nitrogen content related to bay restoration – Monica Rakowski

Discussion: Per Worcester County, to be paid through County reserves. It will be determined by County Commissioners if it will be charged back to the residents.

Review of proposal to retrofit the north gate sign to become electronic – Steve Jacobs

Discussion: Mr. Daly commented that it will take years to recover the cost of the electronic sign when there are current signs that are updated weekly along with emails that go out weekly. Dr. Horn noted that the timeliness of messaging and staff safety need to be taken into consideration. She suggested a town hall meeting be conducted so the public can see the proposed signs.

Motion to authorize a change in contract agreement for purchase of golf carts – Doug Parks

Mr. Parks moved to accept the change in contract agreement, Ms. Rakowski seconded, all in favor.

The motion was approved.

Request for reserve transfer – John Viola

Mr. Viola requested the reserve transfer of \$150,000.00 for mailbox maintenance and replacement, \$75,000.00 for pickleball renovation of existing courts, and \$350,000.00 for road reserve.

Dr. Horn moved to approve the reserve transfers as noted, Ms. Rakowski seconded, all in favor.

allow the enforcement of this procedure. Dr. Horn noted that the motion needs to be amended to state fee-based amenities.

Appointments –

Dr. Horn moved to approve, Dr. Lakernick seconded, the following committee appointments:

David Allen – 2nd Term & Chair – Marine Activities Committee
Pam Ferinde – 1st Term – By-Laws & Resolutions Committee
Patricia Garcia – 1st Term – Environmental & Natural Assets Committee
Mark Heintz – 1st Term – Elections Committee
Keith Kaiser – 2nd Term – By-Laws & Resolutions Committee
Susan Morris – Chair – Racquet Sports Committee
Lora Pangratz – Chair – By-Laws & Resolutions Committee
Araceli Popen – 1st Term – Racquet Sports Committee
Brian Reynolds – 2nd Term – Budget & Finance Committee
George Solyak – 2nd Term – Budget & Finance Committee

All appointments were approved unanimously.

Adjournment – Mr. Jacobs moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 10:24 a.m.

Respectfully submitted:
Stuart Lakernick, Secretary



OCEAN PINES ASSOCIATION, INC.
 BID REQUEST FORM

DEPARTMENT Golf Maintenance DATE 10/3/22

ITEM DESCRIPTION SURROUNDS MAINT

FOR REPLACEMENT OF (if applicable) PRO SIDE-WINDER SURROUNDS MAINT

RESERVE STUDY - PAGE # _____ LINE# 3.06.05 BUDGET AMOUNT \$ 36,122.40

\$33,996
 Due in 2023
 (Order 1 year
 for 1 yr)

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
TURF EQUIPMENT (TORO)	\$53,568.00	17,445.60 OVER BUDGET DM or - Doc in '23 (10 yrs)	<u>RECOMMENDED</u> BETTER PRICE AND MAINTS CURRENT UNIT THAT WE ARE USING.
FUNCH TURF (JONO DEERE)	\$65,482.72	29,360.32 OVER BUDGET DM or - Doc in '23 (10 yrs)	CUSED STORES, LIMITED OPTIONS AND SERVICE AVAILABLE
JACOBSEN	—	—	

APPROVAL

DEPT. HEAD [Signature] DATE 10/3/22

GENERAL MANAGER [Signature] DATE 10/7/22

ACCOUNTING [Signature] DATE 10/7/22

BOARD _____ DATE _____

*Please limit 1 item per sheet

August 16, 2022

Mr. Justin Hartshorne
Ocean Pines Golf Club

Dear Justin:

As requested, I am pleased to quote the selling prices for the following pieces of equipment. The prices include full service set up and delivery but no applicable state sales tax and are good through September 30, 2022. Terms are 1% 10 days, net 30. There is a 2.5% processing fee if paying by credit card.

1 Toro Groundsmaster 3500 trim mower with:

- 24.8 HP Kubota diesel engine
- Three 27" contour plus rotary decks
- Series parallel traction three wheel drive
- Sidewinder capability
- Two year/ 1500 hour warranty

Price each \$53,568

If you have any questions or need any additional information please don't hesitate to reach out to me.

Best regards,

Mike Minard, TSPC
Territory Manager

JESSUP
8015 Dorsey Run Rd
Jessup, MD 20794
800.827.3711

WEST CHESTER
16 Hagerty Blvd
West Chester, PA 19382
888.384.8676

FAIRFAX
2825 B & C Dorr Ave
Fairfax, VA 22031
703.573.2977

FRANKFORD
33180 Dupont Blvd
Frankford, DE 19945
302.732.9290



Quote Summary

Prepared For:
OCEAN PINES GOLF & CC
100 CLUBHOUSE DR
BERLIN, MD 21811
Business: 410-641-6057

Prepared By:
Joey Wolff
Finch Turf, Inc.
9 Venture Way
Eldersburg, MD 21784
Phone: 800-783-3373
jwolff@finchturf.com

Quote Id: 27544369
Created On: 03 October 2022
Last Modified On: 03 October 2022
Expiration Date: 03 November 2022

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE ProGator 2020A (Gas)	\$ 38,495.74 X	1 =	\$ 38,495.74
JOHN DEERE 7400A TerrainCut Trim and Surrounds Mower	\$ 65,482.72 X	1 =	\$ 65,482.72

Equipment Total **\$ 103,978.46**

Quote Summary	
Equipment Total	\$ 103,978.46
SubTotal	\$ 103,978.46
State Tax - (0.00%)	\$ 0.00
Est. Service Agreement Tax	\$ 0.00
Total	\$ 103,978.46
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 103,978.46

Salesperson : X _____

Accepted By : X _____



Selling Equipment

Quote Id: 27544369

Customer: OCEAN PINES GOLF & CC

JOHN DEERE ProGator 2020A (Gas)

Hours:

Stock Number:

Selling Price

\$ 38,495.74

Code	Description	Qty	Unit	Extended
140CTC	ProGator 2020A (Gas)	1	\$ 39,854.00	\$ 41,846.70

Standard Options - Per Unit

001A	US/Canada	1	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	1	\$ 0.00	\$ 0.00
1139	Standard Front Tires 23x10.5-12 (4 PR)	1	\$ 0.00	\$ 0.00
1161	Fairway Rear (2) Tires and (2) Wheels, 26x14-12 (4 PR)	1	\$ 0.00	\$ 0.00
1190	2WD Traction Unit	1	\$ 0.00	\$ 0.00
2200	Factory Installed Auxiliary Hydraulics	1	\$ 0.00	\$ 0.00
9776	Cargo Box	1	\$ 3,074.40	\$ 3,074.40
Standard Options Total				\$ 3,074.40

Value Added Services Total

\$ 0.00

Other Charges

Freight	1	\$ 368.00	\$ 368.00
Other Charges Total			\$ 368.00
Suggested Price			\$ 45,289.10

Customer Discounts

Customer Discounts Total			\$ -6,793.36
---------------------------------	--	--	---------------------

Total Selling Price

\$ 38,495.74

JOHN DEERE 7400A TerrainCut Trim and Surrounds Mower

Hours:

Stock Number:

Selling Price

\$ 65,482.72

Code	Description	Qty	Unit	Extended
143FTC	7400A TerrainCut Trim and Surrounds Mower	1	\$ 72,984.00	\$ 76,633.20

Standard Options - Per Unit

001A	United States/Canada	1	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	1	\$ 0.00	\$ 0.00



JOHN DEERE



Selling Equipment

Quote Id: 27544369

Customer: OCEAN PINES GOLF & CC

0443	All Other Countries (English / Spanish)	1	\$ 0.00	\$ 0.00
9858	27" Cast Front Roller Kit, 7400A	1	\$ 1,609.65	\$ 1,609.65
9861	27 In. Rear Roller Scraper Kit, 7400A	1	\$ 307.65	\$ 307.65
Standard Options Total				\$ 1,917.30
Value Added Services Total				\$ 0.00
Other Charges				
	Freight	1	\$ 290.00	\$ 290.00
Other Charges Total				\$ 290.00
Suggested Price				\$ 78,840.50
Customer Discounts				
Customer Discounts Total			\$ -13,357.78	\$ -13,357.78
Total Selling Price				\$ 65,482.72



OCEAN PINES ASSOCIATION, INC.
 BID REQUEST FORM

DEPARTMENT Golf Maintenance

DATE 10/13/22

ITEM DESCRIPTION UTILITY VEHICLE

FOR REPLACEMENT OF (if applicable) 3 W WERE TO GO TO UTILITY VEHICLE

RESERVE STUDY - PAGE # _____ LINE# 3, 06, 45 BUDGET AMOUNT \$ 27,435.01

\$ 24,997
 Replenished = 2023 (order 1 year early).

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
FUNCH TURF (DONW DEERE)	\$ 38,495.74	\$ 11,060.73 OVER BUDGET DMA	<u>RECOMMENDED</u> BEST PRICE AND WILL MAKE UP WITH CURRENT FLEET
TURF EQUIPMENT (TORO)	\$ 40,325.00	\$ 12,892.99 OVER BUDGET DMA	
JAROBSEN	—	—	CLOSED STORES, LIMITED OPTIONS AND SERVICE AVAILABILITY

DEPT. HEAD	APPROVAL	GENERAL MANAGER	DATE
<u>[Signature]</u>	<u>[Signature]</u>	<u>[Signature]</u>	<u>10/14/22</u>
ACCOUNTING	BOARD		DATE
<u>[Signature]</u>			<u>10/17/22</u>



JOHN DEERE



Selling Equipment

Quote Id: 27544369

Customer: OCEAN PINES GOLF & CC

JOHN DEERE ProGator 2020A (Gas)

Hours:

Stock Number:

				Selling Price
				\$ 38,495.74
Code	Description	Qty	Unit	Extended
140CTC	ProGator 2020A (Gas)	1	\$ 39,854.00	\$ 41,846.70
Standard Options - Per Unit				
001A	US/Canada	1	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	1	\$ 0.00	\$ 0.00
1139	Standard Front Tires 23x10.5-12 (4 PR)	1	\$ 0.00	\$ 0.00
1161	Fairway Rear (2) Tires and (2) Wheels, 26x14-12 (4 PR)	1	\$ 0.00	\$ 0.00
1190	2WD Traction Unit	1	\$ 0.00	\$ 0.00
2200	Factory Installed Auxiliary Hydraulics	1	\$ 0.00	\$ 0.00
9776	Cargo Box	1	\$ 3,074.40	\$ 3,074.40
Standard Options Total				\$ 3,074.40
Value Added Services Total				\$ 0.00
Other Charges				
	Freight	1	\$ 368.00	\$ 368.00
Other Charges Total				\$ 368.00
Suggested Price				\$ 45,289.10
Customer Discounts				
Customer Discounts Total			\$ -6,793.36	\$ -6,793.36
Total Selling Price				\$ 38,495.74

JOHN DEERE 7400A TerrainCut Trim and Surrounds Mower

Hours:

Stock Number:

				Selling Price
				\$ 65,482.72
Code	Description	Qty	Unit	Extended
143FTC	7400A TerrainCut Trim and Surrounds Mower	1	\$ 72,984.00	\$ 76,633.20
Standard Options - Per Unit				
001A	United States/Canada	1	\$ 0.00	\$ 0.00
183A	JDLink™ Capable	1	\$ 0.00	\$ 0.00



JOHN DEERE



Quote Summary

Prepared For:

OCEAN PINES GOLF & CC
100 CLUBHOUSE DR
BERLIN, MD 21811
Business: 410-641-6057

Prepared By:

Joey Wolff
Finch Turf, Inc.
9 Venture Way
Eldersburg, MD 21784
Phone: 800-783-3373
jwolff@finchturf.com

Quote Id: 27544369

Created On: 03 October 2022

Last Modified On: 03 October 2022

Expiration Date: 03 November 2022

Equipment Summary

Selling Price

Qty

Extended

JOHN DEERE ProGator 2020A
(Gas)

\$ 38,495.74 X 1 = \$ 38,495.74

JOHN DEERE 7400A TerrainCut
Trim and Surrounds Mower

\$ 65,482.72 X 1 = \$ 65,482.72

Equipment Total

\$ 103,978.46

Quote Summary

Equipment Total \$ 103,978.46

SubTotal \$ 103,978.46

State Tax - (0.00%) \$ 0.00

Est. Service Agreement Tax \$ 0.00

Total \$ 103,978.46

Down Payment (0.00)

Rental Applied (0.00)

Balance Due \$ 103,978.46

Salesperson : X _____

Accepted By : X _____



JOHN DEERE



Selling Equipment

Quote Id: 27544369

Customer: OCEAN PINES GOLF & CC

0443	All Other Countries (English / Spanish)	1	\$ 0.00	\$ 0.00
9858	27" Cast Front Roller Kit, 7400A	1	\$ 1,609.65	\$ 1,609.65
9861	27 In. Rear Roller Scraper Kit, 7400A	1	\$ 307.65	\$ 307.65
Standard Options Total				\$ 1,917.30
Value Added Services Total				\$ 0.00
Other Charges				
	Freight	1	\$ 290.00	\$ 290.00
Other Charges Total				\$ 290.00
Suggested Price				\$ 78,840.50
Customer Discounts				
Customer Discounts Total			\$ -13,357.78	\$ -13,357.78
Total Selling Price				\$ 65,482.72



TURF-EQUIPMENT.COM

October 3, 2022

Mr. Justin Hartshorne, Superintendent
Ocean Pines Country Club
Email: jhartshorne@oceanpines.org

Dear Justin,

As requested, I am pleased to quote you the following prices. All prices include full service set up and delivery but no applicable state sales tax and are good through November 3, 2022. Terms are 1% 10 days, net 30 or financed.

With the impact of inflation and worldwide supply chain issues, we have experienced volatility in pricing, finance rates and availability due to factors beyond our control. These adjustments may even occur from the time the order is entered in our system through the expected equipment delivery date. Any adjustments will be communicated as soon as possible on orders in our system as we get closer to confirmed 2023 pricing. Therefore, all prices and payments in the following proposal are for **2023 budgetary purposes**. In the event that equipment ordered becomes unavailable, we will try to secure an acceptable alternative. Pricing includes set up and delivery, but applicable sales tax is not included. A 2.5% processing fee will be added if a credit card is used to purchase.

1 - Toro Workman HDX vehicle with:

- 23.3 HP Kubota diesel engine
- Full bed with side kit and tailgate
- High flow hydraulic kit
- Two wheel drive
- Supervisor 3rd gear lockout

\$40,328

If you have any questions or need any additional information please don't hesitate to contact me.

Best regards,

Mike Minard, TSPC
Territory Manager

JESSUP
8015 Dorsey Run Rd
Jessup, MD 20794
800.827.3711

WEST CHESTER
16 Hagerty Blvd
West Chester, PA 19382
888.384.8676

FAIRFAX
2825 B & C Dorr Ave
Fairfax, VA 22031
703.573.2977

FRANKFORD
33180 Dupont Blvd
Frankford, DE 19945
302.732.9290



**OCEAN PINES ASSOCIATION, INC.
BID REQUEST FORM**

DEPARTMENT Ocean Pines Marina DATE October 6, 2022
 ITEM DESCRIPTION Marina Fuel C Dock (Replacement 2023 \$338,400.57)
 FOR REPLACEMENT OF (if applicable) Replacement of Fuel Pier C (1998 new)
 RESERVE STUDY - PAGE # _____ LINE# 2.004 BUDGET AMOUNT \$ 550,000.00 +/

7.02.01
\$290,076 Due in 2023 (35 year useful life seemed too long)

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Raven Marine, Inc 3295 Orange Avenue Klissimnee, FL 34744 407-935-9799	\$287,803.00 sales tax: \$17,268.18 freight est: \$8800.00 Total: \$313,871.18		This company supplied the docks for the new T-Docks for the Marina. Company can't guarantee our timeline for delivery
Gator Dock & Marine Inc 2880 S. Mellonville Avenue Sanford, FL 32773 407-323-0190	\$291,978.00 sales tax: 17,518.68 freight est: \$18,600.00 if engineering service \$2500 Total: \$ 330,596.68		This company did Sunset Marina gas docks. Company can guarantee our timeline for delivery. Required by MDE to be able to sell fuel next season. Staff Recommended
Sea Port Marine Corp Chesapeake, VA 23327			No response from this company

DEPT. HEAD <u>[Signature]</u> ACCOUNTING <u>[Signature]</u>	APPROVAL <u>[Signature]</u> GENERAL MANAGER
<u>10/6/22</u> DATE	<u>10/7/22</u> DATE
<u>10/7/22</u> DATE	BOARD _____ DATE _____

RAVENS MARINE, INC.
3295 ORANGE AVENUE
KISSIMMEE, FL 34744
PH: 407-935-9799 FAX: 9436
MATT@RAVENSMARINE.COM



Estimate

Date	Estimate #
9/27/2022	25338

Name / Address
OCEAN PINES YACHT CLUB ATTN: ERIC JONES PH: 410-352-3874 EJONES@VISTADESIGNINC.COM

Project Name

Description	Qty	Rate	Total
6' x 26' Mariner I Gangway	1	8,585.00	8,585.00
8' x 176' Aluminum Floating Docks	1	77,179.00	77,179.00
30' x 60' Aluminum Floating Fuel Dock	1	91,965.00	91,965.00
4' x 24' Aluminum Floating Finger Docks	12	5,832.00	69,984.00
Aluminum 15" Clear External Pile Guides	12	225.00	2,700.00
Aluminum 15" Clear Internal Pile Guides	4	375.00	1,500.00
4' x 4' Knee Brace Supports	26	715.00	18,590.00
MD PE Stamp, Calculations & Shop Drawings for Approval	1	8,500.00	8,500.00
Freight to Ocean Pines, MD (re-quoted at time of shipping)	4	2,200.00	8,800.00
Gangway Includes: - Aluminum Ribbed Decking - Truss Design Railings - Ravens Std Wall Flap & Pin - Ravens Std Treadplate & Rollers - 50# Live Load - L/240 Deflection Docks Include: - Aluminum Ribbed Decking - Black Poly Floats - Ravens Std Vinyl Dock Bumper & Corners - Aluminum Dock Cleats (as needed) - Utility Access Panel (2' x 4') - Removable Decking on 10' Centers - Pile Guides, 15" Clear with Rollers - Additional Float Sizes to Accommodate Building Structure (building by others) - Built-In 3" Cavity for Utilities - 40# Live Load - 20# Utility Load (head dock only) - 19" Dead Load Freeboard			

Local USCG, Federal, State, City, County, OSHA, ADA, Building Codes may apply when using this product	Total
---	--------------

Above prices are subject to sales tax if applicable.
Terms are 50% with order and balance COD unless prior arrangements have been made. Due to volatility of aluminum market quotes must be reviewed prior to order placement and revised if necessary.
Shop drawings and engineering provided at additional costs. Ravens shall not be liable for any delay or product damage due to circumstances out of our control. Ravens reserves the right to correct errors, revise or make changes to quote without recourse of any kind.

RAVENS MARINE, INC.
3295 ORANGE AVENUE
KISSIMMEE, FL 34744
PH: 407-935-9799 FAX: 9436
MATT@RAVENSMARINE.COM



Estimate

Date	Estimate #
9/27/2022	25338

Name / Address
OCEAN PINES YACHT CLUB ATTN: ERIC JONES PH: 410-352-3874 EJONES@VISTADESIGNINC.COM

Project Name

Description	Qty	Rate	Total
Notes: - Does not include offloading or installation - Does not include anchors for attachment of gangway - Does not include piling or piling design - Does not include outside inspections - Does not include utility lines, lights or power pedestals - Payment will be 25% plus engineering after approved drawings, 25% once fabrication begins, 40% prior to shipping and balance due Net 30 as retainer			

Local USCG, Federal, State, City, County, OSHA, ADA, Building Codes may apply when using this product	Total	\$287,803.00
---	--------------	--------------

Above prices are subject to sales tax if applicable.
Terms are 50% with order and balance COD unless prior arrangements have been made. Due to volatility of aluminum market quotes must be reviewed prior to order placement and revised if necessary.
Shop drawings and engineering provided at additional costs. Ravens shall not be liable for any delay or product damage due to circumstances out of our control. Ravens reserves the right to correct errors, revise or make changes to quote without recourse of any kind.

Lisa Jarman

From: Nobie J. Violante
Sent: Tuesday, September 27, 2022 3:04 PM
To: Lisa Jarman
Subject: FW: Ocean Pines Yacht Club and Marina - Berlin, Maryland - New Floating Pier 'C'-Pricing

From: ejones@vistadesigninc.com <ejones@vistadesigninc.com>
Sent: Thursday, September 22, 2022 9:18 AM
To: 'Joe Clarkson' <jclarkson@cmilc.com>
Cc: Edgar D. Wells <ewells@oceanpines.org>; Nobie J. Violante <nviolante@oceanpines.org>; rpolk@vistadesigninc.com
Subject: RE: Ocean Pines Yacht Club and Marina - Berlin, Maryland - New Floating Pier 'C'-Pricing

Hi Joe,

Thank you for the quote. Ocean Pines would like to request a site visit at the Yacht Club. The Yacht Club is located at 1 Mumford Landing Road, Ocean Pines, MD 21811.

Are you available the first week of October (3rd-7th) to come down and answer any questions we may have in regards to replacing Pier 'C'?

Thank you

Eric Jones, P.E.
Vista Design, Inc.
Office Ph. 410-352-3874

From: Joe Clarkson <jclarkson@cmilc.com>
Sent: Thursday, September 22, 2022 9:05 AM
To: ejones@vistadesigninc.com
Cc: Edgar Wells <ewells@oceanpines.org>; Nobie Violante <nviolante@oceanpines.org>; rpolk@vistadesigninc.com
Subject: RE: Ocean Pines Yacht Club and Marina - Berlin, Maryland - New Floating Pier 'C'-Pricing

Hello Eric, here is the pricing for the fuel docks at OPYC. Please reach out with any questions. Also. I am available for a site visit if needed. I live in MD and can make it pretty much anytime. Thanks

- 1 ea. - 8' x 176' Floating dock, alum. decking, poly float (20 PSF LL, 18" +/- freeboard), PT fender w/ vinyl "P"-Bumper, cleats, 6" utility clearance, removable deck panels as required, 2x4 utility access panel as req'd
- 12 ea. - 4' x 24' Floating dock, alum. decking, poly float (20 PSF LL, 18" +/- freeboard), PT fender w/ vinyl "P"-Bumper, cleats
- 1 ea. - 30' x 60' Floating dock (fabricated in 10x30 sections), alum. decking, poly float (50 PSF LL, 24" +/- freeboard), PT fender w/ vinyl "D"-Bumper around perimeter,

cleats, 6" utility clearance

- 1 ea. - 6' (5.5' Clear) x 26' DR-1 gangway, alum. decking, welded truss type rail each side, Hinge connection one end, rollers w/ 2' long transition plate opposite end, 50 PSF LL, L/180
- 12 ea. - 1-roller pile guide
- 16 ea. - 4-roller pile guide
- 26 ea. - 4'x4' knee brace

TOTAL	-	\$ 291,978.00
FREIGHT	-	\$ 18,600.00

If engineering services req'd add \$ 2,500.00

Joe Clarkson
Regional Sales Manager
GatorDock & GatorBridge
Cell 404-825-8267
JClarkson@cmilc.com
Jclarkson@gatorbridge.com
JClarkson@gatordock.com

From: ejones@vistadesigninc.com <ejones@vistadesigninc.com>
Sent: Thursday, September 15, 2022 3:06 PM
To: Joe Clarkson <jclarkson@cmilc.com>
Cc: Edgar Wells <ewells@oceanpines.org>; Nobie Violante <nviolante@oceanpines.org>; rpolk@vistadesigninc.com
Subject: Ocean Pines Yacht Club and Marina - Berlin, Maryland - New Floating Pier 'C'

Hi Joe,

I called and left a message at your office but wanted to follow-up with an email.

Ocean Pines Association (OPA) is looking to replace Pier 'C', the fuel floating dock at their Yacht Club and Marina located off of Mumford Landing Road. OPA is requesting a quote to fabricate and deliver an aluminum floating dock replacement to Pier "C" in the Spring of 2023. I have attached the dimension schematic and an overall existing conditions plan for reference.

Upon your receipt, please call me.

Thank you

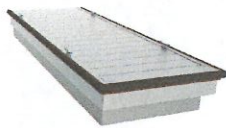
Eric Jones, P.E.
Vista Design, Inc.
11634 Worcester Highway
Showell, MD 21862
Ph. 410-352-3874



Search...

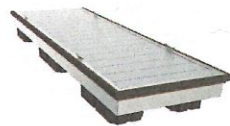
Options & Accessories

Types



Full-Float

The full float dock is constructed with a fully welded aluminum frame that is filled with a polyurethane foam. The frame is attached to the bottom of the dock frame and provides as close to 100% float coverage as possible. This allows for more stability and live load capabilities than our other dock systems.



Poly-Tub

These economical plastic tubs are filled with polystyrene foam and bolted to the dock frame. Certain locations and applications may not be suited for this floatation type due to the risk of being punctured by watercraft or ruptured during groundout.



Pontoon Float

Our pontoon float is a popular choice for public boat launches and ramps. The aluminum float shells are filled with durable foam that will remain intact even if exposed to boat fuels and marine chemicals.

Anchoring

Decking

CONTACT US



Options & Accessories

Types

Anchoring



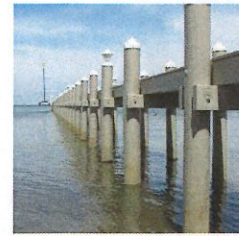
Internal Pile Guides



External Pile Guides



Other Anchoring



TimberGuard® Piles



UltraComposite™ Piles

Search...

Accessories

[CONTACT US](#)

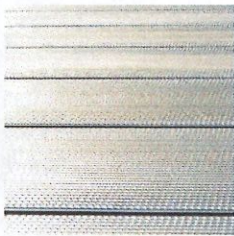


Options & Accessories

Types

Anchoring

Decking



Aluminum Slip-Resistant Decking



Pressure Treated Pine Decking



Ipe Hardwood Decking



Composite Decking

Search...



Aluminum Grating



Synthetic Concrete



Custom

Accessories

CONTACT US



**OCEAN PINES ASSOCIATION, INC.
BID REQUEST FORM**

DEPARTMENT Ocean Pines Marina DATE September 26, 2022

ITEM DESCRIPTION Power Pedestals for C Dock to bring us up to electrical code

FOR REPLACEMENT OF (if applicable) Replacements of Power Pedestals

RESERVE STUDY - PAGE # 418 LINE# 7.02.03 BUDGET AMOUNT \$ 93,061 for the entire Power & Lighting Bid (only portion here). - 35 yrs. Useful life per 10/2025

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Dock Builders Supply PO Box 3450 Apollo Beach, FL 33572	\$15,240.30 sales tax: 914.41 shipping \$427.21 Total: 16,581.93		This is for 15 pedestals & loop feeds. Turn around time 5-6 weeks from purchase date. Must be prepaid for manufacturing.
Dock Boxes Supply	\$35,571.55 sales tax: 2852.15 8.25% Total: \$38,423.70		Comparable units but cost would increase to meet installation requirements and add a hose bib and loop for electrical connections
City Electric Supply			No response as of this date

<u>[Signature]</u> DEPT. HEAD	<u>9/26/22</u> DATE	<u>[Signature]</u> GENERAL MANAGER	<u>10/7/22</u> DATE
<u>[Signature]</u> ACCOUNTING	<u>10/7/22</u> DATE	BOARD	DATE



Estimate

#124080

PO Box 3450 Apollo Beach, FL 33572

9/22/2022

Bill To

Ocean Pines Association
 239 Ocean Pkwy
 Ocean Pines MD 21811-1901
 United States

Ship To

Ocean Pines Association
 Public Works Dept
 1 Fire House Lane
 Ocean Pines MD 21811
 United States

Terms

Prepaid

Shipping Method

SAIA

Prices Good Through

9/29/2022

Quantity	Item Name	Sales Price	Amount
----------	-----------	-------------	--------

NOTE: This would be a custom order. Custom orders are to be prepaid via certified check or wire transfer and are non-returnable and non-refundable.

Please allow approximately 5-6 weeks (from purchase date) for fabrication, plus an additional 3-4 days for shipping.

15	PP-I-SO Special Order: SlimLine Dockside Pedestal Configured With: - 6" x 6" x 36" Aluminum Housing - (2) 20 Amp GFI Duplex Receptacle - Dual Hose Faucets & Dual Hose Holders - LED Light & Photocell - Cone Top - All receptacles to be Hubbell® - All circuit breakers to be SQ D® - Pedestal to be powder coated white - Pedestal to have receptacles mounted at 45 degree down angle under aluminum covers ** Special Order, Non-Returnable & Non-Refundable **	\$968.66	\$14,529.90
15	PP-I-LF Add Loop Feed to Above Custom Pedestal	\$47.36	\$710.40

Phone 813.677.4000
 Fax 813.677.1516
 Email sales@dockbuilders.com
 Web www.DockBuilders.com

We look forward to working with you!

All orders are subject to our standard terms and conditions as set forth at:
www.dockbuilders.com/terms.htm



124080



PO Box 3450 Apollo Beach, FL 33572

Estimate

#124080

9/22/2022

Quantity	Item Name	Sales Price	Amount
	<p>NOTE: The above pedestal(s) are configured with standard breakers. If you need them quoted with GFCI breakers, please let us know and we will requote.</p> <p>We highly suggest you check your local electrical code requirements before ordering.</p> <p>Delivery is via freight truck. Customer is responsible for ensuring adequate personnel and/or equipment to be on-hand to sign for, inspect and accept the delivery.</p> <p>Any damage or shortage must be noted at time of delivery.</p> <p>Orders placed after the "good through" date will need to be revised to reflect any change in cost of materials and/or shipping.</p>		

Subtotal	\$15,240.30
Tax	\$0.00
Shipping Cost	\$427.21
Total	\$15,667.51

EW

Phone 813.677.4000
 Fax 813.677.1516
 Email sales@dockbuilders.com
 Web www.DockBuilders.com

We look forward to working with you!

All orders are subject to our standard terms and conditions as set forth at:
www.dockbuilders.com/terms.htm





- Menu
- Search
- Account

[Account](#) [Log In](#)

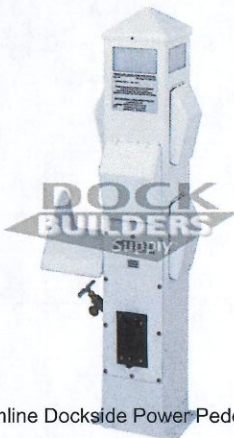
1.800.677.4710



SHOP BY CATEGORY ▾ DESIGN & INSPIRATION ▾

Search entire store here...

Home → Slimline Dockside Power Pedestal



Slimline Dockside Power Pedestal

Slimline Dockside Power Pedestal

Item # PP-I-SPC-36-2A-365B

Configured with:

- One (1) LED light and photocell
- One (1) 20A GFI duplex receptacle - side 1
- One (1) 30A, 125V twistlock receptacle - side 2
- One (1) 20A, 2 pole hard-wired breaker
- One (1) Cast aluminum hose holder
- One (1) Water connection

\$976.22

More Coming Soon! Ship Time: 1 to 2 Weeks

Qty

Add to Cart

[Details](#)

S. King Fulton Slimline Dockside Power Pedestals

Slimline dockside pedestals stand only 36" tall and feature a compact 6" x 6" casing that is manufactured from a one-piece aluminum extrusion with a wall thickness of 1/8". They include a welded base, one-piece aluminum cone shaped top, aluminum hinges, and stainless steel fasteners with nylon washers. Receptacles are manufactured by Square D.

All receptacles are mounted at a 45° down angle under stylish aluminum covers. For added protection and beauty, the pedestals are powder coated in white, both inside and out. For custom configurations, including metering, please call us at 1.800.677.4710.

Configured with:

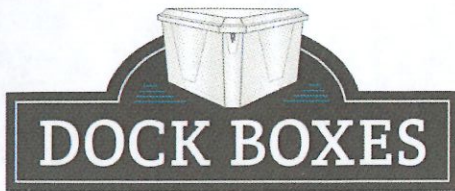
- One (1) LED light and photocell
- One (1) Unmetered

COOKIE NOTICE

We use cookies to ensure that we give you the best experience on our website. If you continue to use this site we will assume that you are happy with it.

[More info](#)

ACCEPT



UNLIMITED, INC.

1303 W. Walnut Hill Lane #270
 Irving, TX 75038
 PH: 800-559-4269 Fax: 972-402-9995

QUOTE

DATE	QUOTE #
8/8/2022	22-53572

BILL TO

Ocean Pines Association
 Ron Fisher
 6 Sloop Lane
 Ocean Pines, MD 21811

SHIP TO

Mumford's Landing Marina
 #1 Mumford's Landing Rd.
 Ocean Pines, MD 21811
 (443) 944-4717

To View Our Complete Line of the Highest Quality Marina Products Visit Us At "www.DockBoxes.com"

EMAIL	TERMS	PHONE	FAX	
	25% to Begin Production			
ITEM	DESCRIPTION	QTY	PRICE EACH	TOTAL
Lighthouse	Lighthouse (Includes LED Lighting)	20	1,719.40	34,388.00
50A, 125V/250V S...	50A, 125V/250V Side 1/Recp 1	20	0.00	0.00
30A, 125V Side 1/...	30A, 125V Side 1/Recp 2	20	0.00	0.00
20 GFCI	Extra 20A Duplex GFI	20	0.00	0.00
50A, 125V/250V ...	50A, 125V/250V Side 2/Recp 1	20	0.00	0.00
20A,	20A, GFI Duplex Side 2/Recp 2	20	0.00	0.00
20 GFCI	Extra 20A Duplex GFI	20	0.00	0.00
Water - Dual	Water (2 Ball Valves - Dual)	20	0.00	0.00
Freight	Freight	1	183.55	183.55

Product quote and freight charges are subject to change.

SUBTOTAL \$34,571.55

TO ACCEPT PROPOSAL: Please sign, date, and fax back to 972-402-9995. This will allow us to process your order and schedule delivery. Residential delivery and special delivery requests may incur additional charges. Please remember to IMMEDIATELY inspect your freight upon arrival BEFORE the driver leaves. DO NOT use the exterior cardboard box as indication of the product condition.

If the product is not in satisfactory condition, you MUST REFUSE or SPECIFICALLY NOTE damages on the delivery receipt and contact us immediately.

SIGN & DATE: _____

TAX (8.25%) \$0.00

TOTAL \$34,571.55



Power Pedestals

[Home](#) > [Products](#) > Power Pedestals
Power Pedestals - All Products:

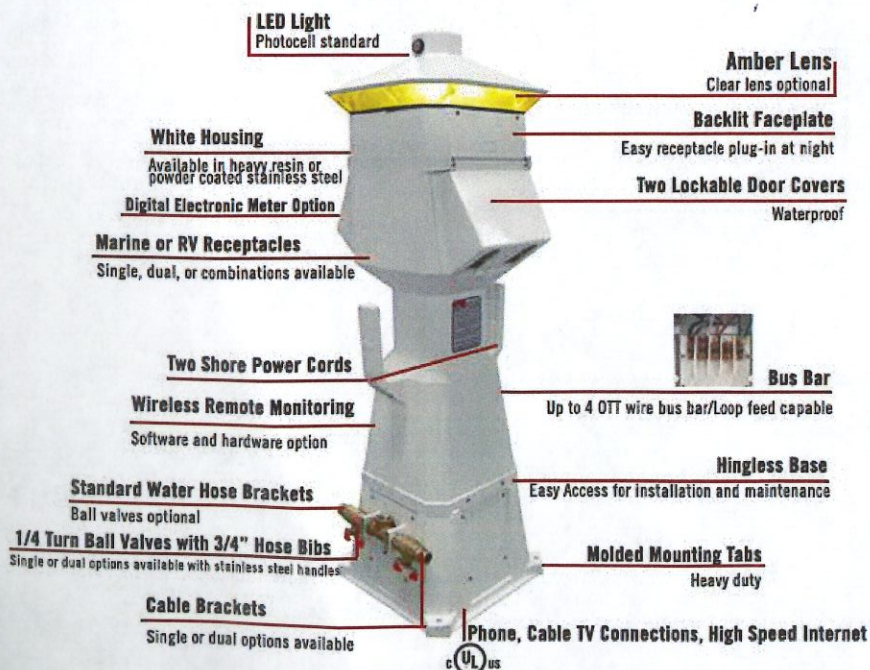
MARINE DOCKSIDE POWER PEDESTALS & RV POWER PEDESTAL

Whether you own a marina or a private dock, or you're looking for RV power stations, we have the best selection of versatile electrical power pedestal units to meet the needs of both commercial and residential shore power and RV power applications. Our unique designs are functional and attractive, yet tough enough to endure severe weather conditions from Alaska to the Bahamas.

Turnkey electrical layout solutions! We can provide all of the electrical equipment, layout and design, from your docks to your marina development surroundings and beyond! TRUST US to provide you with all of the power pedestals and electrical layout solutions for your dock and marina development surroundings and beyond!

Lighthouse Power Pedestal

All pedestals preassembled/pre-wired and ready to install when delivered

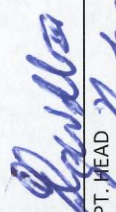
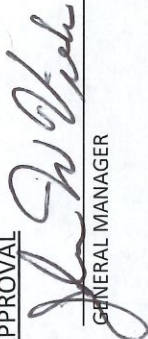





**OCEAN PINES ASSOCIATION, INC.
BID REQUEST FORM**

DEPARTMENT Public works DATE October 6, 2022
 ITEM DESCRIPTION 44 - 50 Moonshell Bulkhead Emergency Replacement
 FOR REPLACEMENT OF (if applicable) Emergency Replacement
 RESERVE STUDY - PAGE # _____ LINE# _____ BUDGET AMOUNT \$ N/A

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Fisher Marine Construction Chincoteague, VA 23336	\$75,075.00		Fisher Marine honoring his contract price at \$455.00 per linear feet. Fisher Marine is doing the 2022 bulkhead replacement.
			This is a preferred vendor who already has a contract with us for this year that was put out to bid. This is for 4 lots that would be scheduled for the next 3 year plan, which would have been part of the next budget.

DEPT. HEAD  DATE <u>10/6/22</u>	APPROVAL  GENERAL MANAGER DATE <u>10/6/22</u>
ACCOUNTING  DATE <u>10/6/22</u>	BOARD DATE _____



UNNAMED LAGOON TO ST. MARTIN RIVER 38°23'52" N 75°08'33" W

SHEET INDEX

- 1 VICINITY MAP, PERMIT REQUEST & OWNER
- 2 QUANTITY TABLES & OWNER INFORMATION
- 3 EXISTING CONDITIONS PLAN
- 4 EXISTING CHANNEL WIDTH PLAN
- 5 PROPOSED SITE PLAN
- 6-11 SECTION & ELEVATION DETAILS

QUANTITY

TOTAL LENGTH = 165 LF TOTAL AREA = 248 SQ. FT. TOTAL CLEAN SAND FILL = 64 CU. YD.

PERMIT REQUEST

TO REPLACE DETERIORATING TIMBER BULKHEAD WITH NEW VINYL SHEETING WITH MAXIMUM CHANNEL-WARD ENCROACHMENT OF 18". ALSO INCLUDED AS PART OF THIS PERMIT IS TO BACKFILL THE VOID BETWEEN THE OLD BULKHEAD AND NEW BULKHEAD WITH CLEAN SAND.

NOTES:

EXISTING BULKHEAD IS THE PROPERTY OF OCEAN PINES ASSOCIATION. EXISTING BOAT LIFTS, POWER WATER CRAFT LIFTS, PIERS ETC. ARE NOT INCLUDED AS PART OF THIS PERMIT. THESE ARE PRIVATELY OWNED BY LOT OWNERS AND WILL REQUIRE SEPARATE PERMITS TO ALTER OR MOVE CHANNEL-WARD.

LEGEND

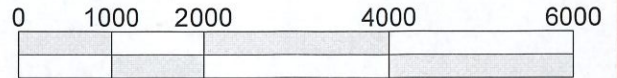
- AFFECTED PROPERTY ADDRESS 48
- ADJACENT PROPERTY ADDRESS 52
- BULKHEAD ELEVATION POINTS X3.7
- SOUNDINGS ELEVATION POINTS X(-2.8)
- EXISTING PROPERTY LINE - - - - -
- PROPOSED NEW BULKHEAD —————

BULKHEAD OWNER:

OCEAN PINES ASSOCIATION INC.
239 OCEAN PARKWAY
OCEAN PINES, MARYLAND 21811
PHONE 410-641-7425

LOCATION:

44, 46, 48 & 50 MOONSHELL DRIVE
OCEAN PINES, MARYLAND 21811
WORCESTER COUNTY



SCALE: 1" = 2000'

NOTE:

This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:

This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.



OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

VICINITY MAP,
PERMIT REQUEST
& OWNER

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA

Project:	I8-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 2000'
Sheet:	I of II

BULKHEAD QUANTITIES

BULKHEAD REPLACEMENT AREA 165 LF x 1.5'W = 248 SQ. FT.
 CLEAN SAND FILL 165 LF x 1.5'W x 7'H = 1,733 CU. FT./64 CU.YD
 TOTAL 10" DIAMETER PILES: 27 PILES

TOTAL DISTURBED (LOD) AREA = 2,490 SQ. FT.

APPLICANT & ADJACENT OWNERS ADDRESS

APPLICANT & BULKHEAD OWNER

BULKHEAD
1

OCEAN PINES ASSOCIATION INC.
239 OCEAN PARKWAY
OCEAN PINES, MD 21811

PROPERTY OWNER

44

JOHN L. & HELEN R. PRICE AND
MICHAEL G. & KELLY A. O'CONNELL
44 MOONSHELL DRIVE
OCEAN PINES, MD 21811
2506 APPLETON LANE
BOWIE, MD 20716
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 179 +/-14,442 SQ. FT.

PROPERTY OWNER

46

CATHERINE G. WILLIS
46 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 178 +/-14,413 SQ. FT.

PROPERTY OWNER

48

DONNA L. ROTHERT LIVING TRUST
DONNA L. ROTHERT TRUSTEE
48 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
1641 OAK SPRING WAY
RESTON, VA 20190
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 177 +/-13,985 SQ. FT.

PROPERTY OWNER

50

MOONSHHELL ANNEX LLC.
50 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
48 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 176 +/-13,430 SQ. FT.

ADJACENT OWNERS

42

JOAN ELIZABETH VOGT
42 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
6 FORTY OAKS ROAD
WHITEHOUSE STATION, NJ 08889
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 180 +/-15,445 SQ. FT.

ADJACENT OWNERS

52

JOSEPH & DOROTHY LYNCH REVOCABLE TRUST
JOSEPH EDWARD LYNCH, TRUSTEE
52 MOONSHHELL DRIVE
OCEAN PINES, MD 21811
TM: 16 G: 00 P: 41
PB: FWH 11 PG: 54
SECTION 4 TEAL BAY
LOT: 175 +/-12,874 SQ. FT.

LEGEND

AFFECTED PROPERTY ADDRESS 84
 ADJACENT PROPERTY ADDRESS 82
 BULKHEAD ELEVATION POINTS X3.7
 SOUNDINGS ELEVATION POINTS X (-2.8)
 EXISTING PROPERTY LINE - - - - -
 PROPOSED NEW BULKHEAD ————

PERMIT REQUEST

TO REPLACE DETERIORATING TIMBER BULKHEAD WITH NEW VINYL SHEETING WITH MAXIMUM CHANNEL-WARD ENCROACHMENT OF 18". ALSO INCLUDED AS PART OF THIS PERMIT IS TO BACKFILL THE VOID BETWEEN THE OLD BULKHEAD AND NEW BULKHEAD WITH CLEAN SAND.

NOTES:

- EXISTING BULKHEAD IS THE PROPERTY OF OCEAN PINES ASSOCIATION. EXISTING BOAT LIFTS, POWER WATER CRAFT LIFTS, PIERS, LADDERS ETC. ARE NOT INCLUDED AS PART OF THIS PERMIT. THESE ARE PRIVATELY OWNED BY LOT OWNERS AND WILL REQUIRE SEPARATE PERMITS TO ALTER OR MOVE CHANNEL-WARD.
- THERE ARE NO AQUATIC VEGETATIVE BEDS WITHIN PERMIT AREA

***OWNER:**

OCEAN PINES ASSOCIATION INC.
239 OCEAN PARKWAY
OCEAN PINES, MARYLAND 21811
PHONE 410-641-5581

LOCATION:

BULKHEAD LOCATED AT
44, 46, 48 & 50 MOONSHHELL DRIVE
OCEAN PINES, MARYLAND 21811
WORCESTER COUNTY

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Clients risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

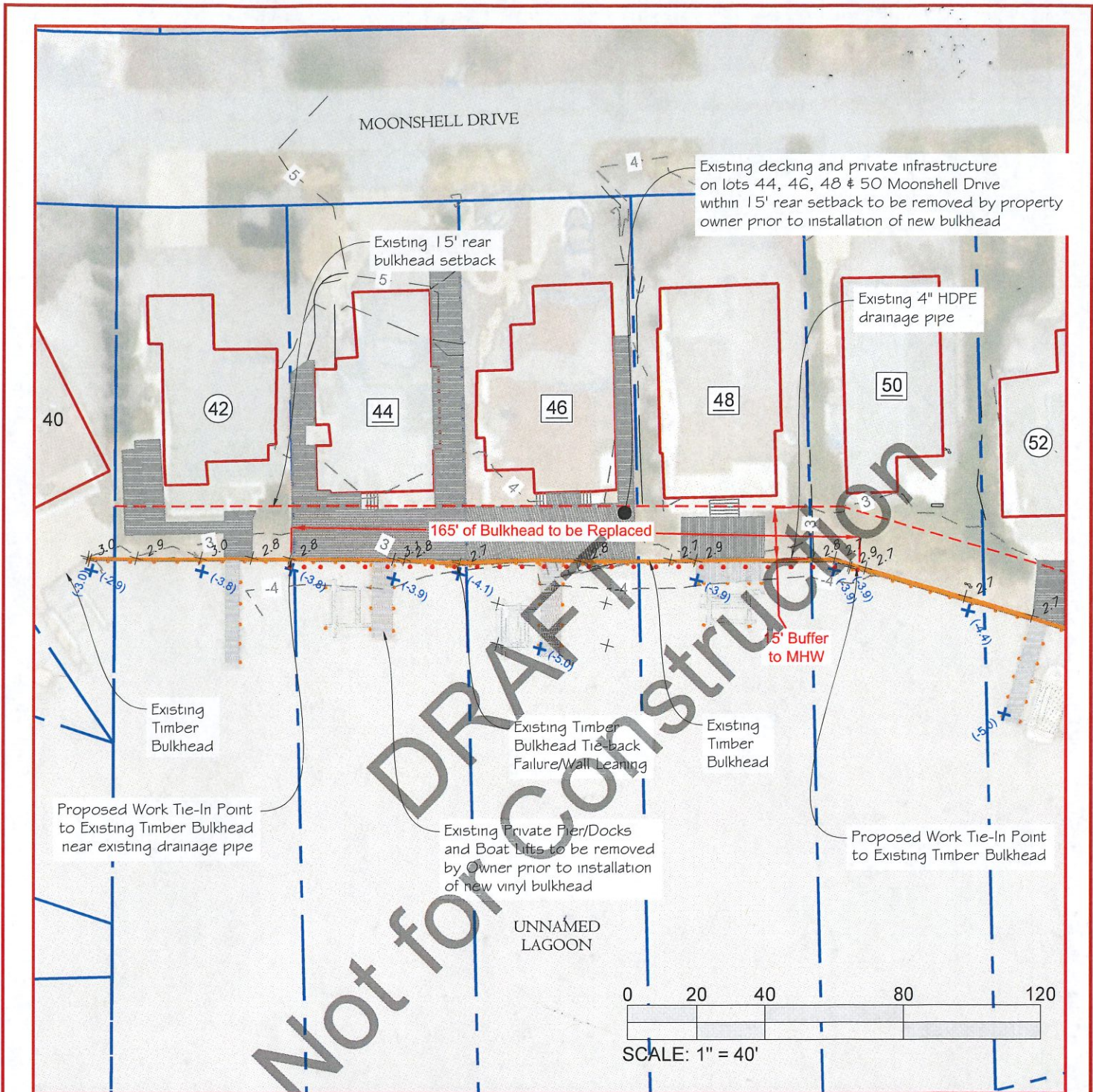


OPA BULKHEAD
REPLACEMENT
MOONSHHELL DR.

QUANTITY
TABLE & OWNER
INFORMATION

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 2000'
Sheet:	2 of 11



LEGEND

- AFFECTED PROPERTY ADDRESS 48
- ADJACENT PROPERTY ADDRESS 42
- BULKHEAD ELEVATION POINTS X2.9
- SOUNDINGS ELEVATION POINTS X (-4.1)
- EXISTING PROPERTY LINE ---
- PROPOSED NEW BULKHEAD ---

NOTE:
 This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
 This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

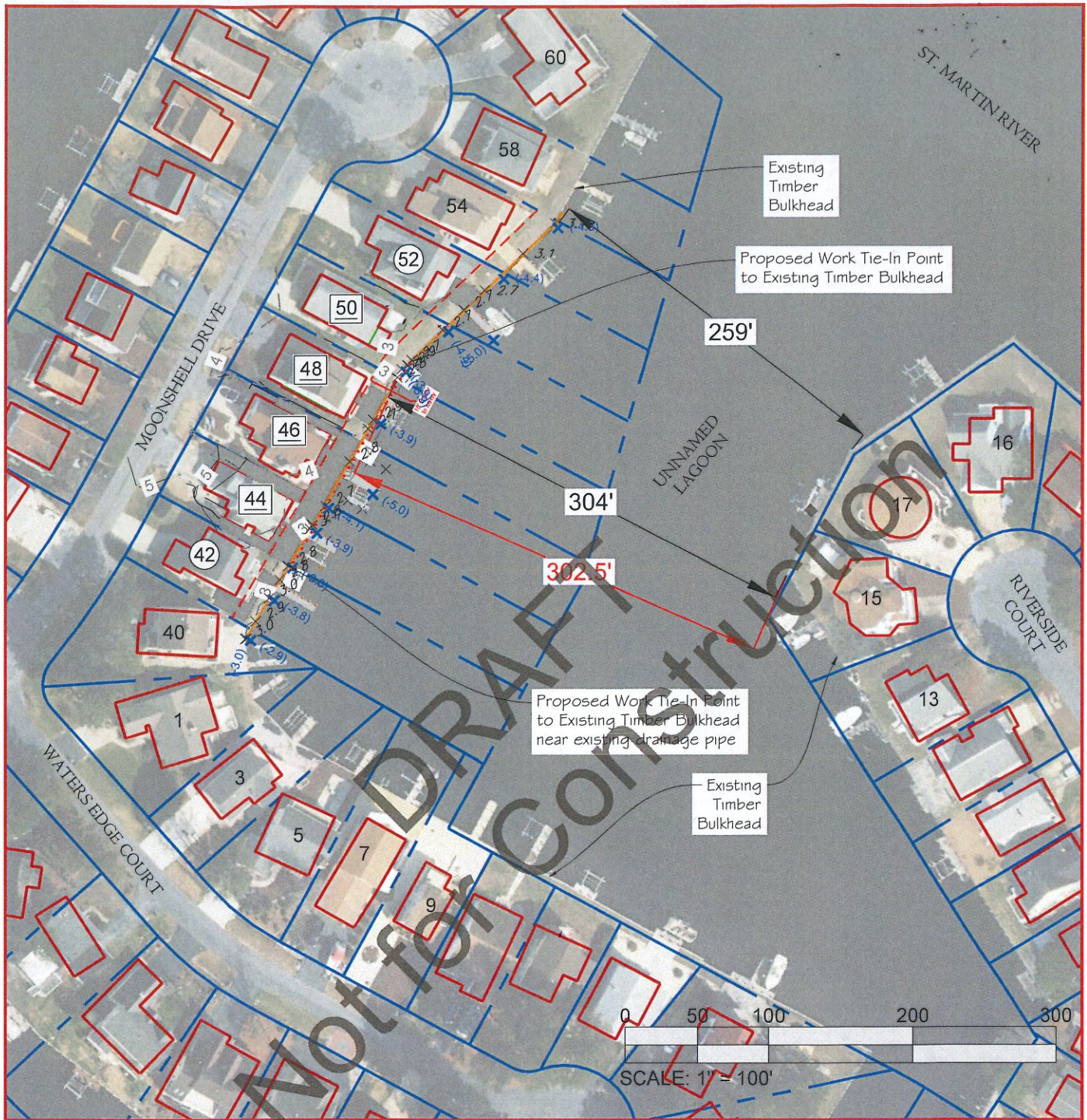


OPA BULKHEAD
 REPLACEMENT
 MOONSHHELL DR.

EXISTING
 CONDITIONS
 PLAN

VISTA
 DESIGN, INC. MDE AI #
 Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
 11634 Worcester Hwy, Showell, MD 21862
 ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 40'
Sheet:	3 of 11



LEGEND

- AFFECTED PROPERTY ADDRESS 48
- ADJACENT PROPERTY ADDRESS 42
- BULKHEAD ELEVATION POINTS X2.9
- SOUNDINGS ELEVATION POINTS X (-4.1)
- EXISTING PROPERTY LINE
- PROPOSED NEW BULKHEAD

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assigns without the written permission of VDI will be at the Clients risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

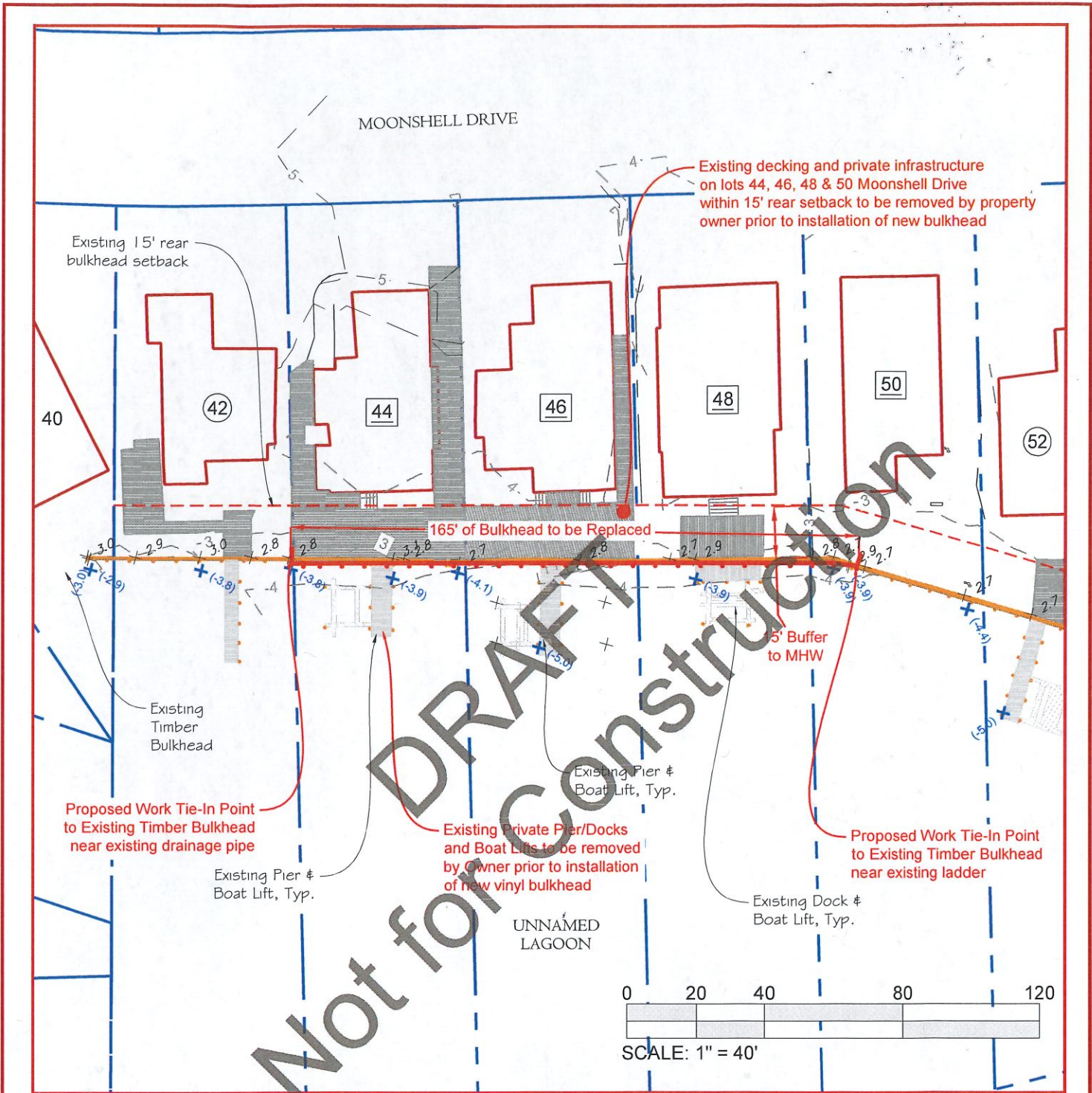


OPA BULKHEAD
REPLACEMENT
MOONHELL DR.

EXISTING
CHANNEL WIDTH
PLAN

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 100'
Sheet:	4 of 11



LEGEND

- AFFECTED PROPERTY ADDRESS 48
- ADJACENT PROPERTY ADDRESS 42
- BULKHEAD ELEVATION POINTS X 2.9
- SOUNDINGS ELEVATION POINTS X (-4.1)
- EXISTING PROPERTY LINE
- PROPOSED NEW BULKHEAD

NOTE:
 This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Clients risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
 This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

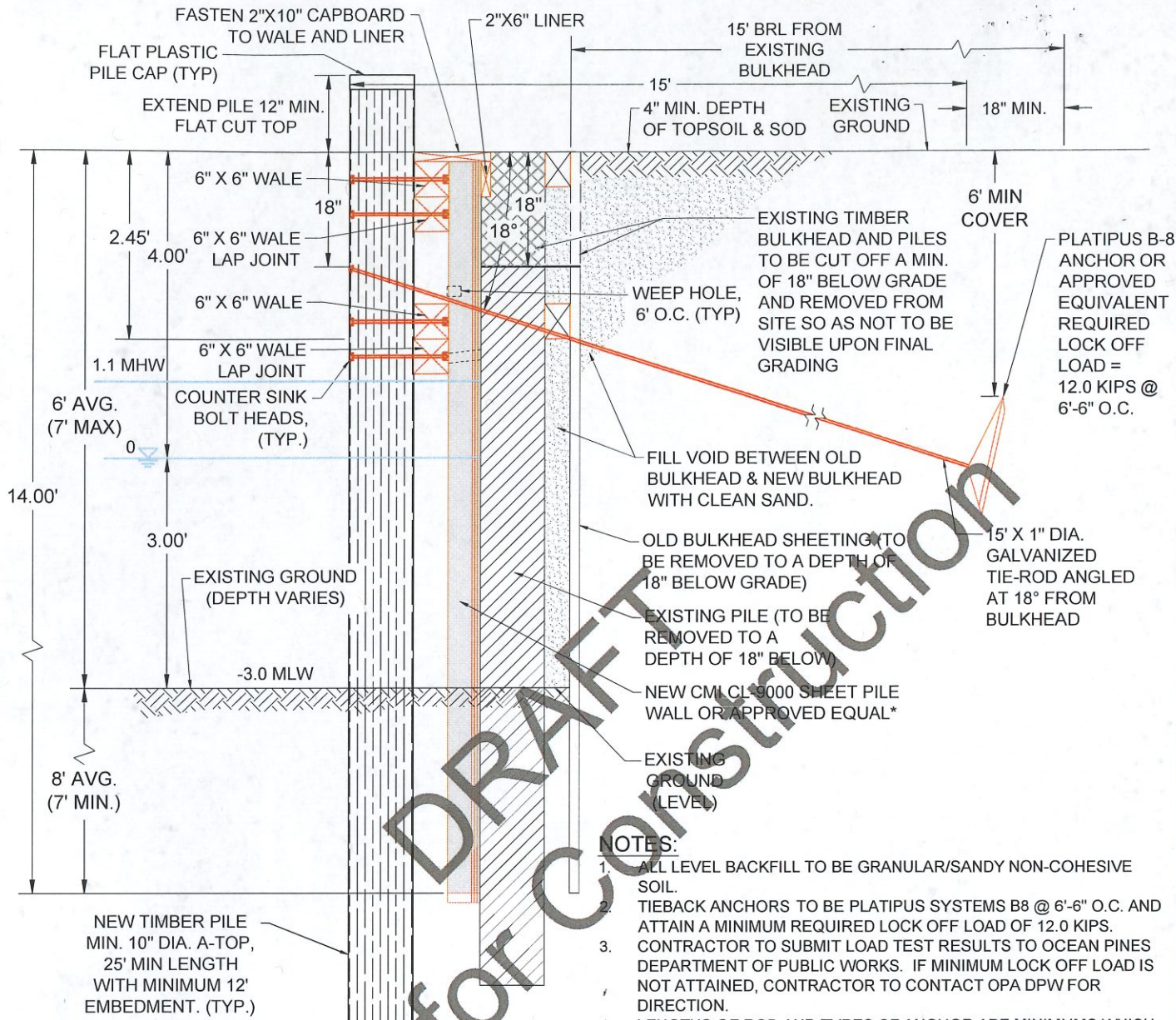


OPA BULKHEAD
 REPLACEMENT
 MOONSHELL DR.

PROPOSED
 SITE
 PLAN

VISTA
 DESIGN, INC. MDE AI #
 Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
 11634 Worcester Hwy, Showell, MD 21862
 ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	I8-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 40'
Sheet:	5 of 11



*SHEETING MAY BE SUBSTITUTED IF DIFFERENT MANUFACTURER IS SELECTED. REPLACEMENT SHEETING TO MEET OR EXCEED SPECIFICATIONS OF SHEETING NOTED ON PERMIT DRAWING. ANY SUBSTITUTIONS TO BE APPROVED BY OCEAN PINES ASSOCIATION AND PROJECT ENGINEER.

- NOTES:**
1. ALL LEVEL BACKFILL TO BE GRANULAR/SANDY NON-COHESIVE SOIL.
 2. TIEBACK ANCHORS TO BE PLATIPUS SYSTEMS B8 @ 6'-6" O.C. AND ATTAIN A MINIMUM REQUIRED LOCK OFF LOAD OF 12.0 KIPS.
 3. CONTRACTOR TO SUBMIT LOAD TEST RESULTS TO OCEAN PINES DEPARTMENT OF PUBLIC WORKS. IF MINIMUM LOCK OFF LOAD IS NOT ATTAINED, CONTRACTOR TO CONTACT OPA DPW FOR DIRECTION.
 4. LENGTHS OF ROD AND TYPES OF ANCHOR ARE MINIMUMS WHICH MAY BE ADJUSTED BASED UPON ACTUAL SOIL CONDITIONS TO ACHIEVE MINIMUM LOCK OFF LOAD.
 5. ANCHORS ARE TO BE INSTALLED PER THE MANUFACTURER'S APPROVED SPECIFICATIONS AND INSTALLATION METHODS.
 6. ALL HARDWARE TO BE HOT DIPPED GALVANIZED ALLOY STEEL CONFORMING TO ASTM A193 GRADE B7

ROD AND ANCHOR CROSS-SECTION



SCALE: 1" = 2'

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

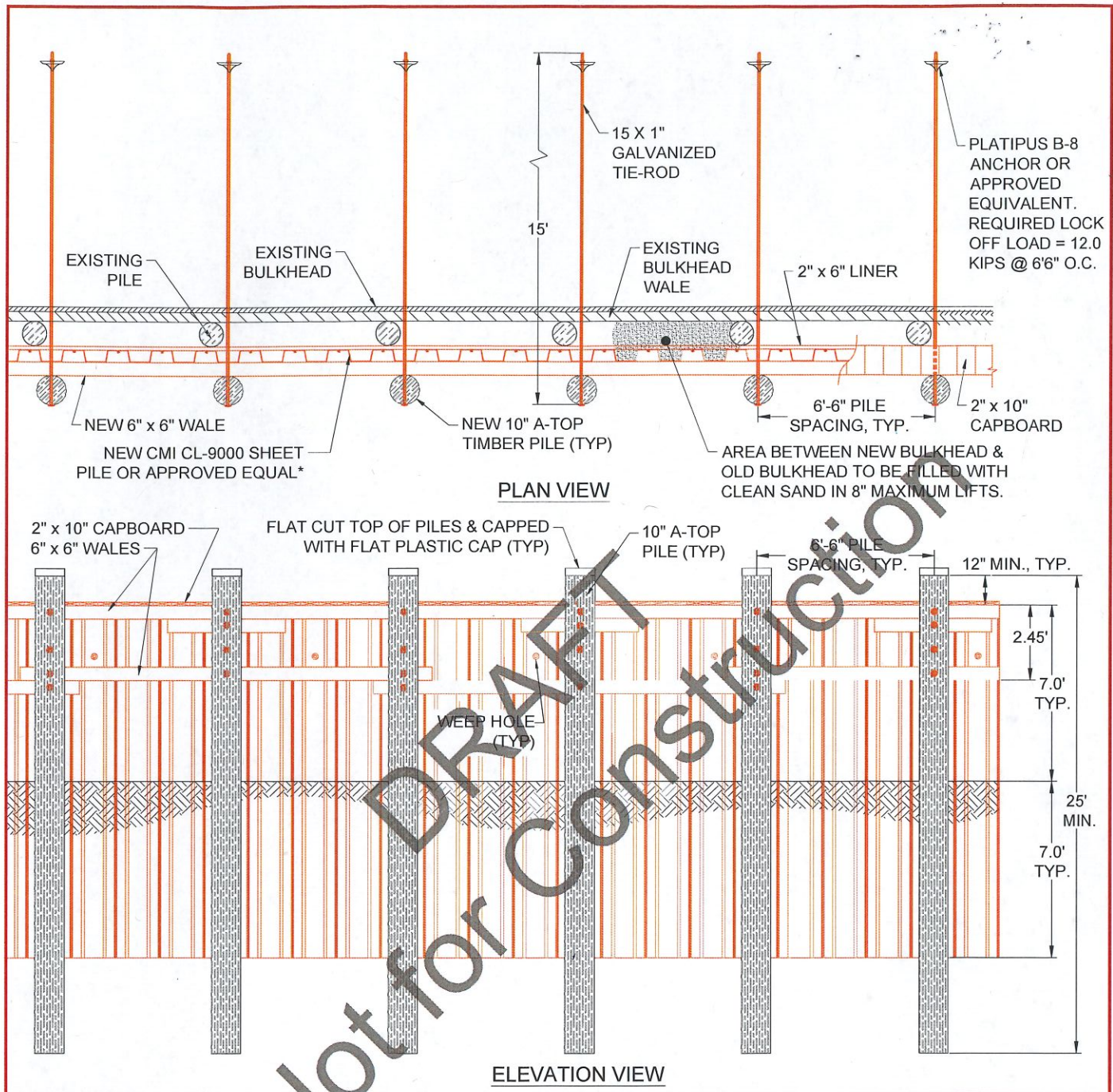


OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

TYPICAL SECTION
THRU NEW/
OLD BULKHEAD

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	I8-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 2'
Sheet:	6 of 11



Not for Construction



SCALE: 1" = 5'

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

*SHEETING MAY BE SUBSTITUTED IF DIFFERENT MANUFACTURER IS SELECTED. REPLACEMENT SHEETING TO MEET OR EXCEED SPECIFICATIONS OF SHEETING NOTED ON PERMIT DRAWING. ANY SUBSTITUTIONS TO BE APPROVED BY OCEAN PINES ASSOCIATION AND PROJECT ENGINEER.

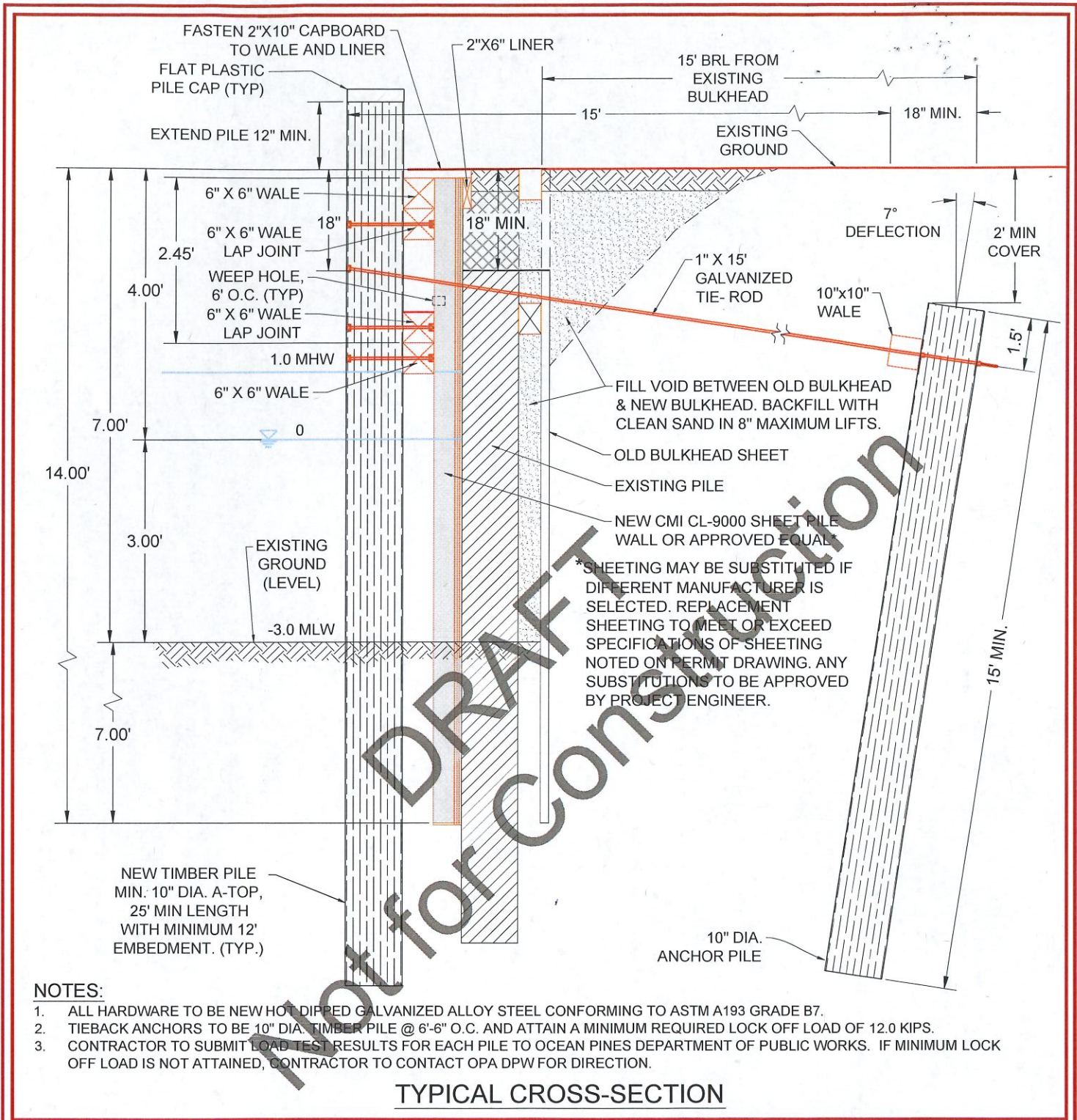


OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

TYPICAL SECTION
THRU NEW/
OLD BULKHEAD

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 5'
Sheet:	7 of 11

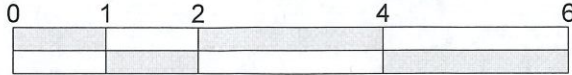


*SHEETING MAY BE SUBSTITUTED IF DIFFERENT MANUFACTURER IS SELECTED. REPLACEMENT SHEETING TO MEET OR EXCEED SPECIFICATIONS OF SHEETING NOTED ON PERMIT DRAWING. ANY SUBSTITUTIONS TO BE APPROVED BY PROJECT ENGINEER.

NOTES:

1. ALL HARDWARE TO BE NEW HOT DIPPED GALVANIZED ALLOY STEEL CONFORMING TO ASTM A193 GRADE B7.
2. TIEBACK ANCHORS TO BE 10" DIA. TIMBER PILE @ 6'-6" O.C. AND ATTAIN A MINIMUM REQUIRED LOCK OFF LOAD OF 12.0 KIPS.
3. CONTRACTOR TO SUBMIT LOAD TEST RESULTS FOR EACH PILE TO OCEAN PINES DEPARTMENT OF PUBLIC WORKS. IF MINIMUM LOCK OFF LOAD IS NOT ATTAINED, CONTRACTOR TO CONTACT OPA DPW FOR DIRECTION.

TYPICAL CROSS-SECTION



SCALE: 1" = 2'

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

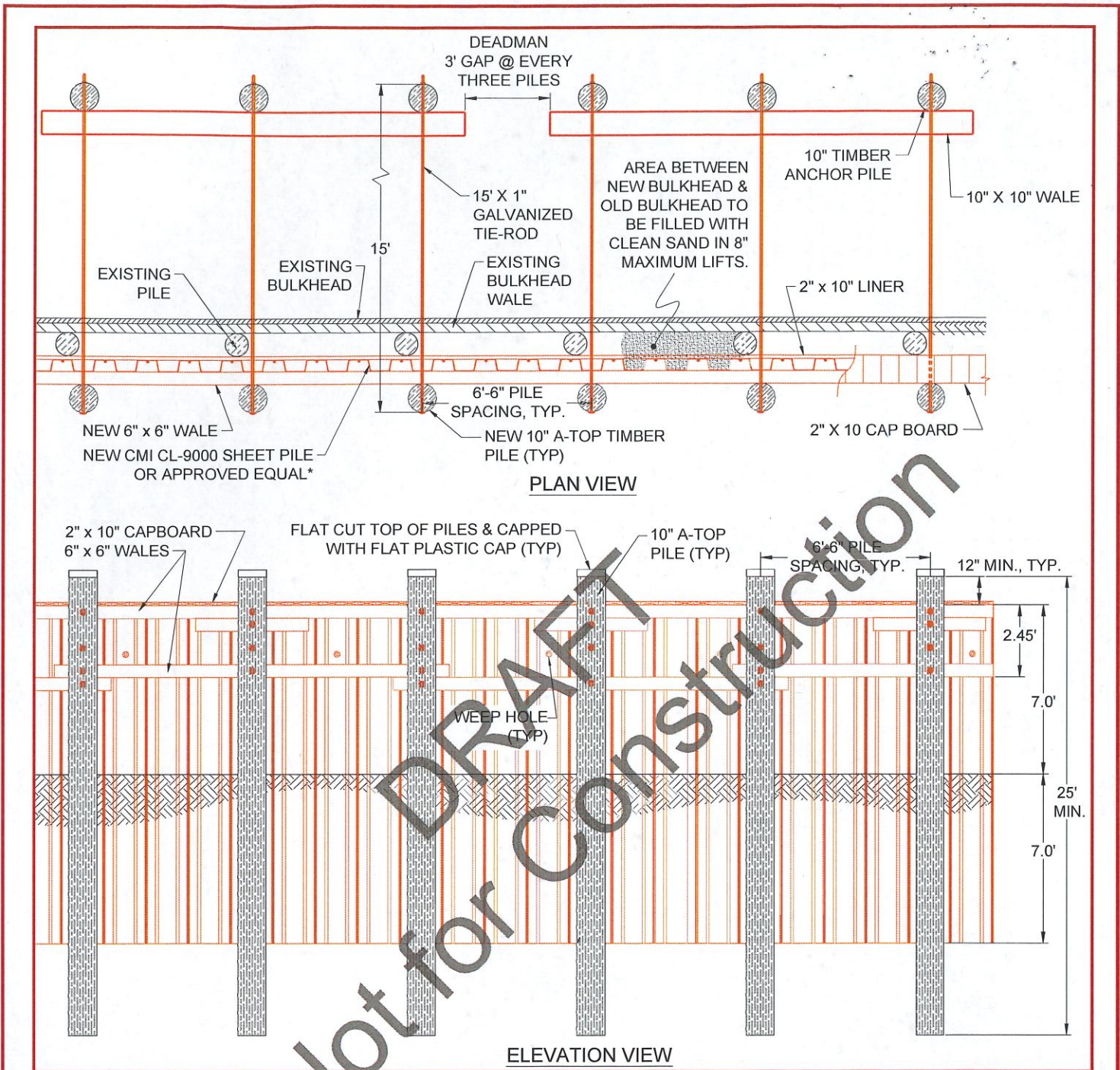


OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

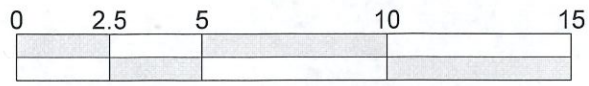
TYPICAL SECTION
THRU NEW/
OLD BULKHEAD

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	I8-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 2'
Sheet:	8 of 11



DRAFT
Not for Construction



SCALE: 1" = 5'

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

*SHEETING MAY BE SUBSTITUTED IF DIFFERENT MANUFACTURER IS SELECTED. REPLACEMENT SHEETING TO MEET OR EXCEED SPECIFICATIONS OF SHEETING NOTED ON PERMIT DRAWING. ANY SUBSTITUTIONS TO BE APPROVED BY OCEAN PINES ASSOCIATION AND PROJECT ENGINEER.

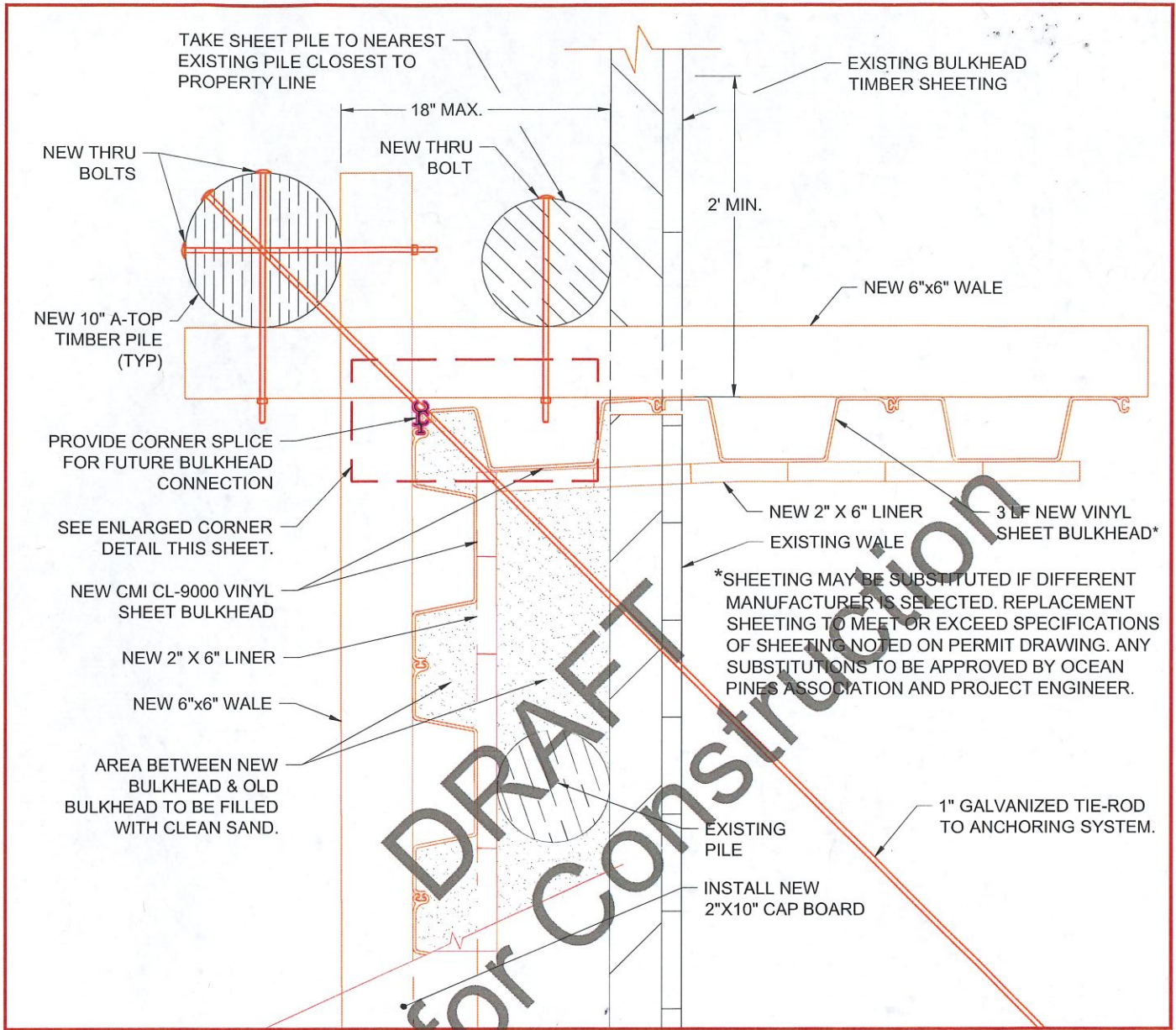


OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

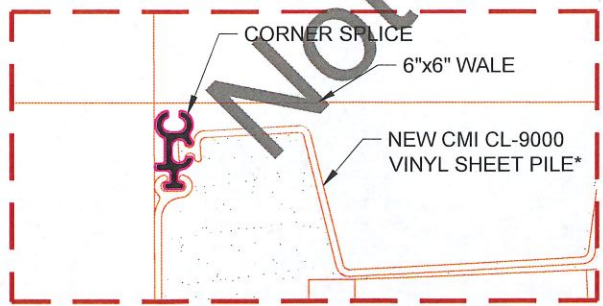
TYPICAL SECTION
THRU NEW/
OLD BULKHEAD

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

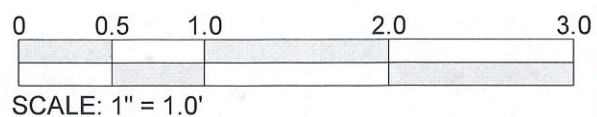
PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 5'
Sheet:	9 of 11



PLAN VIEW CORNER DETAIL
SCALE: 1" = 1'



ENLARGED CORNER DETAIL
SCALE: 1" = 2'



NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assignees without the written permission of VDI will be at the Client's risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.

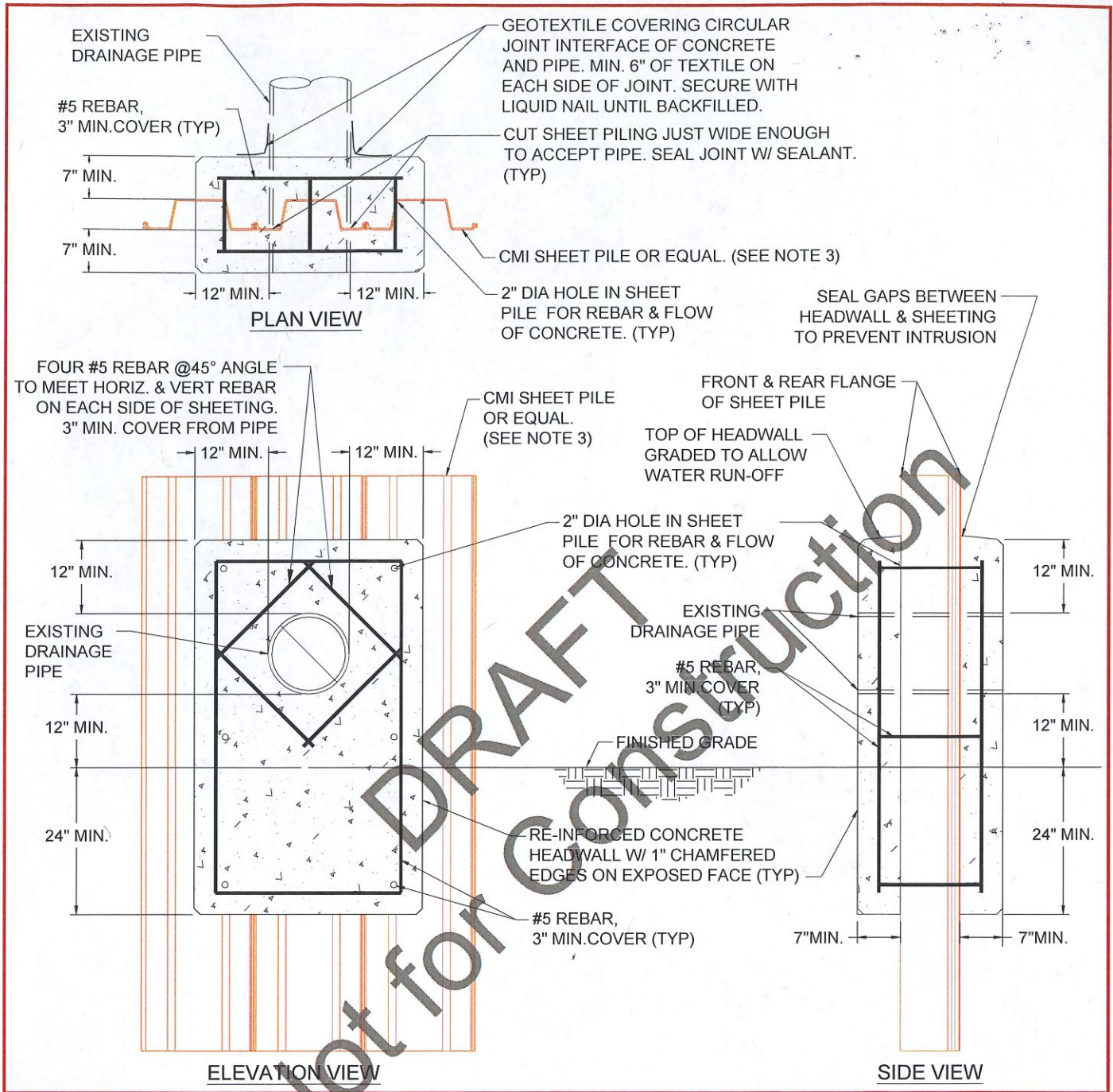


OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

CORNER TIE-IN
TO EXISTING
BULKHEAD DETAIL

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	I8-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 1'
Sheet:	10 of 11



GENERAL NOTES

1. CONCRETE TO HAVE A MINIMUM OF COMPRESSIVE STRENGTH OF 5000 PSI AND MAXIMUM WATER/CEMENT RATIO OF 0.4. ALSO CONCRETE TO BE VIBRATED DURING PLACEMENT TO PREVENT HONEYCOMBS.
2. STEEL REBAR TO BE GRADE 60 AND TO HAVE COVER OF 3 INCHES
3. SHEETING MAY BE SUBSTITUTED IF DIFFERENT MANUFACTURER IS SELECTED. REPLACEMENT SHEETING TO MEET OR EXCEED SPECIFICATIONS OF SHEETING NOTED ON PERMIT DRAWING. ANY SUBSTITUTIONS TO BE APPROVED BY OCEAN PINES ASSOCIATION AND PROJECT ENGINEER.



SCALE: 1" = 2'

NOTE:
This drawing, specifications, and work produced by Vista Design, Inc. (VDI) for this project are instruments of service for this project only, and remains the copyrighted property of VDI. Reuse or reproduction of any of the instruments of service of VDI by the Client or assigns without the written permission of VDI will be at the Clients risk and be a violation of the copyright laws of the United States of America and the respective state within which the work was completed.

NOTE:
This Drawing does not include necessary components for construction safety. All construction must be done in compliance with the occupational safety and health act of 1970 and all rules and regulations thereto appurtenant.



OPA BULKHEAD
REPLACEMENT
MOONSHELL DR.

PIPE THRU
BULKHEAD
DETAIL

VISTA
DESIGN, INC. MDE AI #
Engineers, Surveyors, Landscape Architects, Land Planning Consultants, GIS Specialists
11634 Worcester Hwy, Showell, MD 21862
ph. 410-352-3874 email vista@vistadesigninc.com

PROJECT DATA	
Project:	18-014
File:	CE 092022.dwg
Date:	09/19/22
Scale:	1" = 2'
Sheet:	II of II

ATTACHMENT 2

OPA Board/Advisory Committee Charging Document

Request for Performance by: Board
 _____ Advisory Committee

Submitted By: OPA Board Liaison

For Inclusion in Meeting to be Held on: _____ TBD _____, 2022 _____

Request: The Board requests the _____ Advisory Committee to:

The Communications Advisory Committee requests the Board to:

Discuss, along with the Elections Committee, returning to the practice of sending paper ballots for each property owned to those property owners.

Background: (Explain the environment of why the Board/Committee wants and/or needs the actions performed)

The recent Board election was the first time multiple property owners were not sent individual ballots for each of their properties but instead were requested to use an online function. A Communications Committee member brought this matter to the attention of the Committee since there wasn't any advance notice of this practice and people thought they were overlooked.

Discussion: (Topics for discussion by the Board/Committee to assure full understanding of what is expected)

It is the shared opinion of the Communications Committee that this practice is cumbersome and isn't the best way to ensure the maximum number of votes will be cast. This practice applies to both Board of Director Elections and Referendums.

Committee Chair: Cheryl Jacobs _____ Date: 9/21/22 _____

Board Liaison: Steve Jacobs _____ Date: _____

Board Secretary: _____ Date: _____

ATTACHMENT 2

OPA Board/Advisory Committee Charging Document

Request for Performance by: Board

_____ Advisory Committee

Date: September 21, 2022 _____

Submitted By: OPA Board Liaison

For Inclusion in Meeting to be Held on: TBD, 2022 _____

Request: The Board requests the _____ Advisory Committee to:

The Communications Advisory Committee requests the Board to:

Discuss having a "Meet & Greet" (or Town Hall type) meeting that includes representatives of all Committees and Amenities to communicate/market all that Ocean Pines has to offer.

Background: (Explain the environment of why the Board/Committee wants and/or needs the actions performed)

A recent posting on the Ocean Pines website suggested this idea and it would be particularly beneficial for all the new residents. There were many favorable comments for this suggestion . This matter was recently discussed by the Communications Committee and it was agreed that it should be submitted to the Board for implementation, even though a similar function had been tried in the past with minimal attendance.

Discussion: (Topics for discussion by the Board/Committee to assure full understanding of what is expected)

Under Resolution C-06 the purpose of the Communications Advisory Committee is to advise the Board of Directors ...in facilitating the exchange of information about all areas of Association activities, with and between the membership. This topic falls squarely into the Committee's purpose. Further, this will foster community spirit, promote a positive community experience and encourage volunteerism. Promoting this type of event should include a full page ad in a community newspaper to boost awareness and attendance.

Committee Chair: Cheryl Jacobs _____ Date: 9/21/22 _____

Board Liaison: Steve Jacobs _____ Date: 9/21/22 _____

Board Secretary: _____ Date: _____

SEC/LOT	ADDRESS
02/0029	72 White Horse Drive
04/0244	141 Teal Circle
05/0134A	55 Duck Cove Circle
06/0116	268 Windjammer Road
09/0022	51 Offshore Lane
10/0041	52 Nottingham Lane
10/0120	164 Nottingham Lane
10/0172	10 Footbridge Trail
10/0231	47 Nottingham Lane
10/0332	3 Crossbow Trail
10/0775	11 Chestnut Way
14D/0017	83 Wood Duck Drive
14D/0029	66 Wood Duck Drive
17/0055	127 Pine Forest Drive

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: GEORGE G. ALSTON

2. Address: 8 FAIRHAVEN CT, OCEAN PINES 21811

3. Email: K9GGA@YAHOO.COM

4. Telephone: 443-614-0615 Property Owner for _____ (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd ~ Term will expire: _____

6. Why do you want to be on this Committee? I THINK I CAN HELP

7. What knowledge/input can you offer to this Committee? 4 BUSINESS PUBLISHERS
BOOK, CONSULTANT, LECTURER - PAGE - 83
Computer Software

Signature: [Signature] Date: 10/6/2022

1st Endorsement from Committee Chairperson:
 Comment: _____
 Signature: _____ Date: _____

2nd Endorsement from Board Liaison to Committee:
 Comment: Approved
 Signature: [Signature] Date: 10/7/22

Board Action: _____ Date: _____

President's Signature _____ Date: _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Deborah Bloom</u>	
2. Address: <u>65 Martinique Circle, Ocean Pines, MD 21811</u>	
3. Email: <u>dbloomm4866@gmail.com</u>	
4. Telephone: <u>410-530-1421</u>	Property Owner for <u>8</u> (years)
5. Committee in which you would like to be involved:	
<input type="checkbox"/> Aquatics	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment <input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment <input type="checkbox"/>
Potential Term: <input checked="" type="radio"/> 1 st <input type="radio"/> 2 nd <input type="radio"/> 3 rd ~ Term will expire: _____	
6. Why do you want to be on this Committee? <u>I want to help my community.</u>	
7. What knowledge/input can you offer to this Committee? <u>I retired from 30-years in government. The last 20 working with politicians and citizens.</u>	
Signature _____	Date _____
1 st Endorsement from Committee Chairperson: Comment: _____	
Signature _____	Date _____
2 nd Endorsement from Board Liaison to Committee: Comment: <u>Approved</u>	
Signature <u>[Signature]</u>	Date <u>10/7/22</u>
Board Action: _____	Date: _____
President's Signature _____	Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Elaine Brady</u>	
2. Address: <u>812 Yacht Club Drive</u>	
3. Email: <u>ebrady0919@gmail.com</u>	
4. Telephone: <u>443-614-1576</u> Property Owner for <u>20</u> (years)	
5. Committee in which you would like to be involved:	
<input type="checkbox"/> Aquatics	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment <input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment <input type="checkbox"/>
Potential Term: <input checked="" type="radio"/> 1 st <input type="radio"/> 2 nd <input type="radio"/> 3 rd ~ Term will expire: <u>1st</u>	
6. Why do you want to be on this Committee? <u>The last 2 election cycles have had some missteps creating undue rancor and distrust, and I would like to work on the committee in order to help work towards providing property owners a renewed confidence in our election processes and results.</u>	
7. What knowledge/input can you offer to this Committee? <u>As a former newspaper publisher I understand election requirements and strongly believe in providing fair, clear and transparent elections for property owners.</u>	
<u>Elaine Brady</u>	<u>10/06/2022</u>
Signature	Date
1 st Endorsement from Committee Chairperson:	
Comment: _____	
Signature	Date
2 nd Endorsement from Board Liaison to Committee:	
Comment: <u>Approved</u>	
<u>[Signature]</u>	<u>10/7/22</u>
Signature	Date
Board Action: _____ Date: _____	
President's Signature	Date

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: August E. Flentje

2. Address: 17 Driftwood Lane, Ocean Pines MD 21811 -- 3801 Nelly Custis Drive, Arlington VA 22207

3. Email: chevelus@gmail.com

4. Telephone: 202-425-9643 Property Owner for 8 (years)

5. Committee in which you would like to be involved:
- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 1

6. Why do you want to be on this Committee? I love the Ocean Pines community and would like to contribute to its success and governance. We are part timers - but our time in the Pines make up some of our most cherished family memories. Our hope is to retire to our home in the Pines and I would like to help the community remain successful into the future.

7. What knowledge/input can you offer to this Committee? I have been a public servant my full career. My 25 years of legal experience has taught me to closely read technical documents and I think those skills will help on By-Laws and Governance

/s August E. Flentje September 23, 2022
Signature Date

1st Endorsement from Committee Chairperson:
Comment: This candidate has my support.
[Signature] 9/23/22
Signature Date

2nd Endorsement from Board Liaison to Committee:
Comment: This candidate will be an excellent addition to the committee
[Signature] 9/24/22
Signature Date

Board Action: _____ Date: _____

President's Signature Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: ROBERT HILLGASS
 2. Address: 329 Piedmont Court, Ocean Pines, MD 21811
 3. Email: HILLGASS@AOL.COM

4. Telephone: 410-208-3951 Property Owner for 23 (years)

5. Committee in which you would like to be involved:
- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> By Laws & Resolutions | Re-Appointment | <u>Limited Extension</u> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd - Term will expire: 10/22/2022

6. Why do you want to be on this Committee? REQUEST A SPECIAL LIMITED EXTENSION (NOT TO EXCEED ONE YEAR) UNTIL A NEW FIFTH COMMITTEE MEMBER IS IDENTIFIED AND APPROVED BY THE BOARD. THIS SPECIAL TERM WILL

7. What knowledge/input can you offer to this Committee? EXPIRE ON THAT APPROVAL DATE. SIX YEARS OF PAST COMMITTEE WORKING KNOWLEDGE.

R Hillgass Signature Date: 10/10/2022

1st Endorsement from Committee Chairperson: Committee
 Comment: I support this request. He is a great asset to this
Lisa Somenzi Signature Date: 10/10/22

2nd Endorsement from Board Liaison to Committee:
 Comment: AN ASSET TO THE COMMITTEE & OP.
Ryan T. Jant Signature Date: 10/12/22

Board Action: _____ Date: _____

President's Signature _____ Date: _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Nanci Osborne

2. Address: 23 Harlan Trace, Ocean Pines, MD 21811

3. Email: Nanciaosborne@gmail.com

4. Telephone: 703-304-7633 Property Owner for 21 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd ~ Term will expire: _____

6. Why do you want to be on this Committee? I believe that the newly established Board OD will be one I could work with and for in the coming years to establish fair and consistent election practices in Ocean Pines.

7. What knowledge/input can you offer to this Committee? Pre-pandemic I acted as an election judge in Ocean City. I had a high security clearance while working as a GSA Comp. Sys. Auditor

Nanci Osborne 10/5/2022
 Signature Date

1st Endorsement from Committee Chairperson:
 Comment: _____
 Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
 Comment: Her exp. & experience is a plus! Approve
[Signature] 10/7/22
 Signature Date

Board Action: _____ Date: _____

President's Signature _____ Date _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Timothy J. Peck

2. Address: 109 White Horse Drive, Ocean Pines

3. Email: golferjim@yahoo.com

4. Telephone: 410-320-9506 Property Owner for 20 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd - Term will expire: 1st

6. Why do you want to be on this Committee? I have long-term personal interest in conserving the environment for the last 40 years of my life including past involvement with Sierra Club, Save Our Streams, and Chesapeake Bay Foundation. I want to preserve our forests, reduce invasive species, and improve surface water quality in OP.

7. What knowledge/input can you offer to this Committee? As a registered professional geologist I have expertise in hydrogeologic processes (drainage, groundwater quality), understand surface water quality standards (runoff), and interpret laboratory analytical reports for various sample media.

Signature: Timothy J. Peck Date: 09 September 2022

1st Endorsement from Committee Chairperson:
 Comment: _____
 Signature: Sharon L. Santecchia Date: Sept 30, 2022

2nd Endorsement from Board Liaison to Committee:
 Comment: _____
 Signature: Paul W. Paul Date: 10/5/22

Board Action: _____ Date: _____

President's Signature: _____ Date: _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Thomas A. Platti

2. Address: 13 Chatham Court, The Parke, Ocean Pines, MD 21811

3. Email: tamplatt@aol.com

4. Telephone: 410-302-0558 Property Owner for 21 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd ~ Term will expire: _____

6. Why do you want to be on this Committee? Help to resolve issues pertaining to the current election balloting and other processes and develop a recommendation for Board consideration.

7. What knowledge/input can you offer to this Committee? I have held several leadership and committee positions in multiple HOA to include The Parke/OPA. I have IT and administrative expertise to offer.

Thomas A. Platti _____ 10/6/2022
Signature Date

1st Endorsement from Committee Chairperson:
Comment: _____
Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
Comment: I RECOMMEND YOU TO LEAD EC AS THE CHAIR
Signature [Signature] _____ Date 10/7/22

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Steve Ransdell

2. Address: 128 Boston Drive

3. Email: sransdell@comcast.net

4. Telephone: 301-537-4408 Property Owner for 16+ (years)

5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input checked="" type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: (1st) 2nd 3rd ~ Term will expire: Potential First Term

6. Why do you want to be on this Committee? I am a long-time swim member and have seen and heard many of the concerns regarding our pools. I believe our pools are a fabulous amenity and want to help e creative ways to overcome current obstacles.

7. What knowledge/input can you offer to this Committee? As a dad of a competitive swimmer I have served in numerous roles supporting the swim program. In addition I bring professional experience in

polling, and developing effective communications programs August 29, 2022

Signature Steve P. Ransdell Date

1st Endorsement from Committee Chairperson:
 Comment: excellent candidate!

Ellen M. Hensch 9-28-22

Signature Date

2nd Endorsement from Board Liaison to Committee:
 Comment: looks to be an excellent choice

Frank Day 9/28/22

Signature Date

Board Action: _____ Date: _____

 President's Signature Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: THOMAS J SCHWARTZ

2. Address: 198 OCEAN PARKWAY OP 21811

3. Email: TRIA951951@GMAIL.COM

4. Telephone: 757.709.0515 Property Owner for ^{Total} 4 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd ~ Term will expire: _____

6. Why do you want to be on this Committee? TO ASSIST OP COMMUNITY

7. What knowledge/input can you offer to this Committee? 30 plus years as fire fighter, command member of local, state and national consensus making org's

Signature THOMAS J SCHWARTZ Date 10/5/2022

1st Endorsement from Committee Chairperson:
Comment: _____
Signature _____ Date _____

2nd Endorsement from Board Liaison to Committee:
Comment: Approve
Signature [Signature] Date 10/7/22


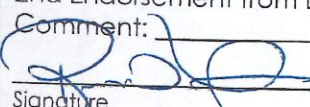
Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Sherrie Clifford</u>	
2. Address: <u>103 Teal Circle, Ocean Pines, MD 21811</u>	
3. Email: <u>sclifford@cliffordrealtor.com</u>	
4. Telephone: <u>856-873-6029</u> Property Owner for <u>2</u> (years)	
5. Committee in which you would like to be involved:	
<input type="checkbox"/> Aquatics	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment <input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment <input type="checkbox"/>
Impending Term: 1 st 2 nd 3 rd ~ Term will expire: <u>1st</u>	
6. Why do you want to be on this Committee? <u>I would like to be more involved in the Ocean Pines community</u> <u>I have extensive experience in technology, database design, social media platforms and marketing in addition to owning my own</u> <u>Technology Data Validation & Management company specializing in Options Data for Trading and Financial Industry firms.</u>	
7. What knowledge/input can you offer to this Committee? <u>My experience includes working with</u> <u>3rd party vendor software, software design, policy & procedure development along with database design and validation processes.</u>	
Sherrie Clifford Signature	<u><i>Sherrie L. Clifford</i></u> Date <u>10/11/2022</u>
1 st Endorsement from Committee Chairperson: Comment: _____ Signature _____ Date _____	
2 nd Endorsement from Board Liaison to Committee: Comment: _____ Signature <u><i>[Signature]</i></u> Date <u>10/12/22</u>	
Board Action: _____ Date: _____	
President's Signature _____ Date _____	

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: <u>Kenneth R. Petrini</u>	
2. Address: <u>77 Chatham Court, Ocean Pines, Maryland 21811</u>	
3. Email: <u>petrinilaw@aol.com</u>	
4. Telephone: <u>6107512769</u> Property Owner for <u>.8</u> (years)	
5. Committee in which you would like to be involved:	
<input type="checkbox"/> Aquatics	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment <input type="checkbox"/>
<input checked="" type="checkbox"/> Elections	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment <input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment <input type="checkbox"/>
Potential Term: 1 st 2 nd 3 rd ~ Term will expire: _____	
6. Why do you want to be on this Committee? <u>As an attorney who has created a few dozen nonprofit companies and served on several boards, I have a keen interest in Board operation and Leadership which dovetails into elections.</u>	
7. What knowledge/input can you offer to this Committee? <u>40 years of experience as a lawyer both in Fortune 500 and with non-profit, including finance (numbers) and audit experience</u>	
 Signature _____	_____ Date <u>10/10/2022</u>
1 st Endorsement from Committee Chairperson: Comment: _____	
Signature _____	Date _____
2 nd Endorsement from Board Liaison to Committee: Comment: _____	
 Signature _____	_____ Date <u>10/11/22</u>
Board Action: _____ Date: _____	
President's Signature _____	Date _____