

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

Saturday, October 16, 2021 10 AM, Assateague Room, Community Center

Call to Order – Larry Perrone, President

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

July 21, 2021 - Regular Meeting

July 30, 2021 - Special Meeting

July 30, 2021 - Closed Meeting

September 7, 2021 - Special Meeting

September 7, 2021 – Closed Meeting

President's Remarks - Larry Perrone, President

Community Survey Update - Colette Horn

GM Report – John Viola

Treasurer's Report-Doug Parks

Public Comments

Purchase Requests - None

CPI Violations- None

Unfinished Business –

Second Reading – Resolution C-03 – Doug Parks

Second Reading – Resolution F-02 – Doug Parks

Second Reading – Resolution F-03 – Doug Parks

New Business -

MOTION: To approve revisions to the OPA employee policies on sick and safe leave – Colette Horn

MOTION: To approve a Policy Providing for employees to gift sick and safe leave

time to co-workers in need to go into effect on May 1, 2022. - Colette Horn

Appointments -

Jim Trummel – 3rd Term – By-Laws & Resolutions
Robert Hillegass – 3rd Term – By-Laws & Resolutions
Stephen Jacobs – 1st Term – By-Laws & Resolutions
Steve Habeger – Temporary extension – Elections
Mark B. Heintz – Temporary extension – Elections
John Latham – 1st Term – Marine
Sharon Santacroce – 2nd Term – Environment & Natural Assets
Debbie Bennington – 1 year Extension - Communications

Adjournment



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS' REGULAR MEETING Wednesday, July 21, 2021 7:00 pm, Assateague Room, Community Center

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Frank Daly and Tom Janasek. Camila Rogers via phone conference.

ALSO PRESENT: John Viola, General Manager, Steve Phillips, Director of Finance, 2 members of the press and approximately 4 Association members.

Call to Order – Larry Perrone called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda

Ms. Horn moved to amend the agenda with the addition of a presentation by Bernie McGorry, co-chair of the Strategic Planning Committee after President's remarks, Mr. Daly seconded, all in favor of amending the agenda. Ms. Horn moved to accept the amended agenda, Mr. Daly seconded, all in favor.

Approval of Minutes

June 16, 2021 – Regular Meeting– Ms. Horn moved to accept, Mr. Parks seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone stated he had been notified by the Elections Committee Chair that the ballots are stuck in Baltimore, but we are monitoring the situation. OPA Attorney has been consulted and has suggested the Board can amend Resolution M-06 to change the Election due dates. We will keep the community updated through eblasts.

GM Report – John Viola (attached)

Treasurer's Report- Doug Parks (attached)

Public Comments

Joe Reynolds – 84 Watertown Rd.

Capital Purchases Requests-

Golf - Triplex Mower - Mr. Parks moved to accept the recommendation, Mr. Brown seconded, all in favor.

Public Works - Bulkheads - Mr. Parks moved to accept the recommendation, Mr. Daly seconded, all in favor.

CPI Violations- None

Unfinished Business - None

New Business -

First Reading – Resolution C-06 Revisions – Colette Horn

Matt Ortt Contract – Mr. Janasek moved to accept the trigger of the 4th year of the

Matt Ortt contract with the provision that their goal for the 3rd year is \$175,000 profit.

Attorneys for both parties will compose as an amendment to the contract., Mr. Parks
seconded, all in favor.

Appointments -

Mary Louise Flanagan – 1st Term – Recreation & Parks The above nomination was approved unanimously.

At 8:07 pm, Ms. Rogers left the meeting.

At 8:13 pm Ms. Horn moved to adjourn, Mr. Parks seconded, all in favor. the meeting adjourned.

Respectfully submitted: Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING FRIDAY JULY 30, 2021. 3:00 pm BOARD ROOM

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

ALSO PRESENT: John Viola, General Manager, 2 members of the press and approximately 2 Association members.

Call to Order – Larry Perrone called the meeting to order at 3:00 pm with the Pledge of Allegiance.

Approval of Agenda – Mr. Daly moved to accept the agenda, Ms. Horn seconded, all in favor.

President's Remarks - Larry Perrone - None

Public Comments

Mr. Perrone called for a break to allow Mr. Farr to discuss his ownership status with Jeremy Tucker.

Upon resumption of meeting, the following property owners made a public comment-

Rick Farr - 21 Birdnest Dr.

Tom Janasek – 17 Lookout Point

Joe Revnolds – 84 Watertown Rd.

Doug Parks – 16 Sailor's Way

At 3:24 pm, Mr. Perrone moved to go into closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consultation with legal counsel on legal matters) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii). - Larry Perrone – Ms. Rogers seconded, 5 in favor (Perrone, Horn, Daly, Rogers and Brown), 1 opposed (Janasek), 1 abstain (Parks).

Following the Closed session, the resulting actions were announced-Secretary Camilla Rogers declared Mr. Farr ineligible during the closed session. I move that since the Association Secretary de-certified Mr. Farr as a candidate for the board election, to continue the election process, to not count the votes recorded for Mr. Farr, and to let the votes be recorded per our bylaws and resolutions. – Larry Perrone, seconded by Ms. Rogers, 4 in favor, 3 abstain.

Respectfully submitted: Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC. BOARD OF DIRECTORS SPECIAL MEETING 10 am, Tuesday, September 7, 2021 ASSATEAGUE ROOM, COMMUNITY CENTER

PRESENT: Larry Perrone, Colette Horn, Frank Brown, Doug Parks and Tom Janasek. Camilla Rogers, Jeremy Tucker, OPA Attorney and Anthony Dwyer, Atty. via conference call.

ALSO PRESENT: 3 members of the press and approximately 6 Association members.

Call to Order – Larry Perrone called the meeting to order at 10:02 am with the Pledge of Allegiance.

Approval of Agenda – Mr. Daly moved to accept the agenda, Ms. Horn seconded, all in favor.

President's Remarks - Larry Perrone - Mr. Perrone had no remarks.

Public Comments

Doug Parks – 16 Sailors Way Joe Reynolds – 84 Watertown Rd. Amy Peck – 109 White Horse Dr.

At 10:10 am - Motion - Adjourn to closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consult with legal counsel on legal matters) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii)&(iv). – Larry Perrone – Mr. Daly seconded, 5 in favor (Perrone, Horn, Parks, Daly and Brown), 1 opposed (Janasek), 1 abstain (Rogers).

At 11:39 am, the Board adjourned into Open Session.

Mr. Perrone moved to amend the Board approved July 30th Motion; the Board will not execute the motion until the September 27th court hearing. Ms. Rogers accepted the amendment. 4 in favor (Perrone, Horn, Rogers, and Brown), 2 against (Parks and Janasek), 1 abstain (Daly)

At 11:45 am, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted: Camilla Rogers, Secretary



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: 10/7/2021 TOPIC: Second Reading C-03 FOR INCLUSION IN MEETING HELD SUBMITTED BY: Doug Parks	O ON: 10/16/2021 SECOND BY:		
MOTION: Move to have a secon	nd reading of resolution C-03 and	approval of proposed changes.	
PURPOSE AND EFFECT: Per governing documents a second reading is required in order to enact the proposed changes			
BACKGROUND: In discussion with the Budget & Finance advisory committee they recommended that the proposed changes be made.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
	(,	



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: 10/7/2021 TOPIC: Second Reading F-02 FOR INCLUSION IN MEETING HELD ON: 10/16/2021 SUBMITTED BY: Doug Parks SECOND BY:			
MOTION: Move to have a second reading of resolution F-02 and approval of proposed changes.			
PURPOSE AND EFFECT: Per gover the proposed changes	rning documents a second readin	g is required in order to enact	
BACKGROUND: In discussion with the Budget & Finance advisory committee they recommended that the proposed changes be made.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
9	(



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: 10/7/2021 TOPIC: Second Reading F-03 FOR INCLUSION IN MEETING HELD ON: 10/16/2021 SUBMITTED BY: Doug Parks SECOND BY:			
MOTION: Move to have a secon	nd reading of resolution F-03 and a	pproval of proposed changes.	
PURPOSE AND EFFECT: Per governing documents a second reading is required in order to enact the proposed changes			
BACKGROUND: In discussion with the Budget & Finance advisory committee they recommended that the proposed changes be made.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	
,			



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: October 5, 2021 TOPIC: Approval of Revision to Er FOR INCLUSION IN MEETING HELD SUBMITTED BY: Colette Horn			
MOTION: To approve revisions to	the OPA employee policies on s	ick and safe leave	
PURPOSE AND EFFECT: To provide a limit of 240 hours to year-to-year carryover of employee sick and safe leave for all employees. Employees who currently have accumulated more than 240 hours' leave will retain what they have and will be allowed to accumulate up to 240 hours' leave over their leave balance as of the date the policy goes into effect.			
BACKGROUND: As a result of Board review of the OPA policy on carryover of employee sick and safe leave, the attached revision was made by a Board work group consisting of the Manager of HR, a member of the BOD and a community volunteer. The policy was developed based on research into the policies of other municipalities within Worcester County and the Worcester County Policy. Thus, it is believed to reflect the community standard for such a policy.			
MOTION OUTCOME: PASSED:FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	

Beginning with the 2022 benefits year (May 1, 2022) full-time, non-seasonal employees may carry over sick and safe leave from year to year with a leave cap of 240 hours of accumulated leave. Full-time, non-seasonal employees with an employment date prior to May 1, 2022, will retain accumulated sick leave that exceeds 240 hours of accumulated leave and will be allowed to accumulate up to 240 hours above the balance they have as of May 1, 2022.



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: October 7, 2021 TOPIC: Establishment of a Policy FOR INCLUSION IN MEETING HELD SUBMITTED BY: Colette Horn	and Procedure for Employees to ON: October 7, 2021 SECOND BY:		
MOTION: To approve a Policy Providing for employees to gift sick and safe leave time to coworkers in need to go into effect on May 1, 2022.			
PURPOSE AND EFFECT: To provide for the gifting of sick and safe leave to employees in need of bridging their accrued sick and safe leave when transitioning to long term disability.			
BACKGROUND: At the request of the OPA General Manager, a work group was established to consider options for employees in need when transitioning to long-term disability to be gifted sick and safe leave. The Board work group consists of the Manager of HR, a member of the BOD and a community volunteer. The policy was developed based on research into the policies of other municipalities within Worcester County and the Worcester County Policy. Thus, it is believed to reflect the community standard for such a policy.			
MOTION OUTCOME: PASSED: FAILED:			
DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:	

All OPA employees are encouraged to join the Sick Leave Bank (Bank). The purpose of the Bank is to provide sick leave to members of the Bank after the member's sick leave has been exhausted. Provisions of the procedures of the Bank are as follows:

- 1. All non-seasonal full-time employees who are in active pay status and have a balance of 48 or more hours of accrued unused leave are eligible to apply for membership during open enrollment which is held during the month of April of each year, to be eligible for benefits as of May 1st following enrollment. Vacation may be converted to sick leave to qualify only to fulfill the initial requirement.
- 2. Each member of the Bank would be required to contribute 8 hours of sick leave per fiscal year. Authorization for contribution will be continued year to year until canceled in writing by the member. Contributions will not be credited to the member's accrued sick leave when membership is canceled for any reason. Rates for contribution will not exceed 12 8 hours per fiscal year. Members who do not have enough accrued sick leave for annual contribution and wish to remain an active member will contribute their sick leave accrual until their contribution obligation is fulfilled. If grants from the bank exceed the balance in the bank an additional 8 hours of sick leave time will be required of each participant.
- 3. Members returning from paid leave under a sick leave grant must contribute 8 hours within he first 60 calendar days of return to work.
- 4. Active members may apply for a grant from the Bank in the event of temporary but prolonged, catastrophic, incapacitating personal illness, injury, or quarantine of the employee during regularly scheduled workdays. To be eligible for a grant, a member must have an available balance of 80 48 hours or more of accrued, unused sick leave, at the commencement of the period requiring the leave. All accrued unused sick leave, and compensatory leave must be exhausted before a grant is awarded. Vacation leave may be reserved until the employee returns to work or the last pay period of the fiscal year the loan is granted, whichever comes first. Grant requests must be accompanied by a doctor's statement confirming the cause of the absence or confinement. Requests of up to 80 hours will be granted to eligible members of the sick leave bank.
- 5. Grants will not be approved for maternity, pregnancy, or elective treatment except when the condition meets the above-mentioned requirements due to complications.
- 6. Requests for a grant from the sick leave bank will be reviewed by a Sick Leave Bank Committee comprised of the General Manager, the Manager of Human Resources, and the applicant's Department Head. The Sick Leave Bank Committee may approve or deny grant requests, in accordance with the provisions of this section, within 16 days of receipt of a completed Sick Leave Bank Grant Application (the application) and Sick Leave Bank Health Care Provider Statement, or the application and the FMLA (Family & Medical eave Act) Health Care Provider's Statement
- 7. Bank grants will not be carried over form one fiscal year to the next. A new application must be submitted and approved by the Sick Leave Bank Committee to continue a grant.

Note: This policy will go into effect at the beginning of the new plan year, May 1, 2022. In the interim, the existing sick time gifting practice will be followed. As with all HR policies, OPA reserves the right to change, modify or eliminate the sick leave bank policy at any time.

1. Name of Applicant: JIM TRUM MEL			
2. Address: 1 ANNAPOLIS COURT, OCEAN PINES, MD 21811			
3. Email:			
4. Telephone: 4/6-208-95/4 5. Committee in which you would like to be invol-			
Aquatics	Re-Appointment		
Architectural Review	Re-Appointment		
Budget & Finance	Re-Appointment		
By-Laws & Resolutions	Re-Appointment ×		
Clubs	Re-Appointment		
Communications	Re-Appointment		
Elections	Re-Appointment		
Environment & Natural Assets	Re-Appointment		
Golf	Re-Appointment		
Marine Activities	Re-Appointment		
Racquet Sports	Re-Appointment		
Recreation & Parks	Re-Appointment		
Search	Re-Appointment		
Strategic planning	Re-Appointment		
Other	Re-Appointment		
Potential Term: 1st 2nd 3rd Term will expire: 9/24/2022 6. Why do you want to be on this Committee? TO CONTINUE THE CURRENT WORK OF REVISION			
THE BY-LAWS			
7. What knowledge/input can you offer to this Co	ommittee?		
I HAVE BEEN A COMMITTE	E MEMBER		
INT THE PAST 5 YEARS	8/26/2021		
Signature Jim Trummel	Date		
1st Endorsement from Committee Chairperson: Comment: CHRIPERSON			
Sie Transl	8/26/2021		
Signature	Date		
2nd Endorsement from Board Liaison to Committee: Comment:			
Signature	Date 9/16/2/		
Board Action:	Date:		
President's Signature	Date		

1. Name of Applicant: ROBERT I-LLEGASS		
2. Address: 329 PIEDMONT COURT		
3. Email: HILLEGASSR@ AOL COM		
4. Telephone: 10 - 208 - 3951 5. Committee in which you would like to be involved. Aquatics Architectural Review Budget & Finance X By-Laws & Resolutions Clubs Communications Elections Environment & Natural Assets Golf Marine Activities Racquet Sports Recreation & Parks Search Strategic planning Other Potential Term: 1st 2nd 80 ~ Term will expire: 256 Why do you want to be on this Committee? 256	Re-Appointment	
RESTRICTIONS, ARTICLES OF TWO RECENTIONS, BY LAW	OS TINO APPROVED RESOLUTIONS.	
7. What knowledge/input can you offer to this Cor	Conforme Character.	
Job 21400 ym	9/16/2021	
Signature	Dole Carlo	
1st Endorsement from Committee Chairperson: Comment: Dob 15 A VALUED CONTRIBUTE Jan Trummel Signature	Date 9/20/2021	
2nd Engorsement from Board Liaison to Committee		
Comment: Signature	Jeptenhen 20, 2021	
Board Action:	Date:	
President's Signature	Date	

ETROUGA T	2008-5
1. Name of Applicant: STEPHEN J.	2 150 00 1 7 18/1
2. Address: 1 Surfers Way, Ocea	AN IINE, MO, CION
3. Email: Sjacobs 830 @ 2MAIL. CO	N
3. Elidi. 9, 9,000	s age (hathrage)
4. Telephone: <u>240 - 595 - 0605</u>	Property Owner for APP / 4R (years)
5. Committee in which you would like to be invo	rvea: Re-Appointment
Aquatics	Re-Appointment
Architectural Review	Re-Appointment
Budget & Finance	Re-Appointment
X By-Laws & Resolutions	Re-Appointment
<u>Clubs</u>	Re-Appointment
Communications	Re-Appointment
Elections	Re-Appointment
Environment & Natural Assets	To The Control of the
<u>X</u> Golf	Re-Appointment Re-Appointment
Marine Activities	
Racquet Sports	Re-Appointment
Recreation & Parks	Re-Appointment
Search	Re-Appointment
Strategic planning	Re-Appointment
Other	Re-Appointment
	10/11/24
	10/11/154
	10/11/154
Potential Term: (19) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? LIKE TO MAKE IT A BETTER PLACE is TO B	10/16/24 Tenjoy living in Of ¿ wow to ETWOLVED IN MY
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 11 KE TO MAKE IT A BETTER PLACE & TO B Community.	10/16/24 IENJOY 1/VING IN OP & WOULD EINVOLVED IN MY Committee? I WAS PRESIDENT
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 11 KE TO MAKE IT A BETTER PLACE & TO B Community.	10/16/24 TENJOY LIVING IN OF & WOULD BETWOOLVED IN MY Committee? I WAS BRESIDENT 27 KOMES) AND PRESENT WAS
Potential Term: (19) 2nd 3rd ~ Term will expire: _6. Why do you want to be on this Committee? Like To MAKE IT A BETTER PLACE is TO B	10/16/24 IENJOY 1/VING IN OP & WOULD EINVOLVED IN MY Committee? I WAS PRESIDENT
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1. KE TO MAKE IT A BETTER PLACE à TO B Community. 7. What knowledge/input can you offer to this C OF my HOA FOR 3, RS (SMALL HOR) My HOA FOR 3, RS (SMALL HOR)	10 16 24 TENJOY LIVING IN OF & WOULD ETWOLVED IN MY Committee? I WAS RESIDENT 27 homes) AND PRESENT WAS
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KE TO MAKE IT A BETTER PLACE à TO B COMMUNITY. 7. What knowledge/input can you offer to this O OF my HOA FOR 5, RS (SMALL 110A) Signature	10/16/24 TENJOY LIVING IN OP ; WOULD E INVOLVED IN MY Committee? I WAS BRESIDENT -27 homes) AND PRESENT WAS A PRACTICING ATTORNIZY, Date
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KE TO MAKE IT A BETTER PLACE à TO B COMMUNITY. 7. What knowledge/input can you offer to this O OF my HOA FOR 5, RS (SMALL HOB) Signature	10/16/24 TENJOY LIVING IN OP ; WOULD E INVOLVED IN MY Committee? I WAS BRESIDENT -27 KOMES) AND PRESENT WAS A PRACTICING ATTORNIZY, Date
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KE TO MAKE IT A BETTER PLACE à TO B COMMUNITY. 7. What knowledge/input can you offer to this O OF my HOA FOR 5, RS (SMALL 110A) Signature	TENJOY LIVING IN OP & WOULD JENJOY LIVING IN OP & WOULD JETWOLVED IN MY Committee? I WAS BRESIDENT -27 KOMES AND PRESENT WAS A PRACTICENT ATTORNEY, Date BY-LAWS AND RESOLUTIONS
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KK TO MAKE IT A BETTER PLACE is TO BE COMMUNITY. 7. What knowledge/input can you offer to this CO OF my HOA FOR 3, RS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAVE REVIEWED COMMITTEE OPE	10 16 24 TENJOY LIVING IN OF & WOULD ETWOOLVED IN MY Committee? I WAS BRESIDENT 27 KONES AND PRESENT WAS A PRACTICING ATTORNIZY, Date BY-LAWS AUB RESOLUTIONS MATTORIS WITH STEUE AND RECOMMEND HOM FOR MEMBERSHOP
Potential Term: (15) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KK TO MAKE IT A BETTER PLACE & TO B Community. 7. What knowledge/input can you offer to this O OF my HOA FOR 3, RS (SMALL HOR) Signature Ist Endorsement from Committee Chairperson: Comment: IHAVE REVIEWED COMMITTEE OPE	Tenjoy living in of i would JENJOY ED IN MY Committee? I WAS RESIDENT 27 HOMES AND PRESENT WAS A PRACTICING ATTORNIZY, Date BY-LAWS AUD RESOLUTIONS MATIONS WITH STEUE AND RESOLUTIONS HIM FOR MEMBER STEEL 9115/2021
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KK TO MAKE IT A BETTER PLACE is TO BE COMMUNITY. 7. What knowledge/input can you offer to this CO OF my HOA FOR 3, RS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAVE REVIEWED COMMITTEE OPE	10 16 24 TENJOY LIVING IN OF & WOULD ETWOOLVED IN MY Committee? I WAS BRESIDENT 27 KONES AND PRESENT WAS A PRACTICING ATTORNIZY, Date BY-LAWS AUB RESOLUTIONS MATTORIS WITH STEUE AND RECOMMEND HOM FOR MEMBERSHOP
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 11KIS TO MAKE IT A BETTER PLACE & TO BE COMMUNITY. 7. What knowledge/input can you offer to this (OF My HOA FOR SYRS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAVE REVIEWED COMMITTEE OPE James Tuemned Signature	Tenjoy living in OP; would E INVOLVED IN MY Committee? I WAS BRESIDENT 27 homes AND FRESH TO WAS A PRACTICING ATTORNIZY, Date BY-LAWS AND RESOLUTIONS MATIONS WITH STEUE AND RECOMMEND FIRM FOR MEMBERS STEEL 9/15/2021 Date
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KK TO MAKE IT A BETTER PLACE is TO BE COMMUNITY. 7. What knowledge/input can you offer to this CO OF my HOA FOR 3; RS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAOB REVIEWED COMMITTEE OPE James Turnwel Signature 2nd Endorsement from Board Liaison to Commit	Tenjoy living in of i would E INVOLVED IN MY Committee? I WAS BRESIDENT 27 homes AND FRESH WAS A PRACTICING ATTOMNEY, Date BY-LAWS AND RESOLUTIONS MATTOMS WITH STEUS AND RECOMMEND FIRM FOR MEMBER STEEL 9/15/2021 Date
Potential Term: (19) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KE TO MAKE IT A BETTER PLACE & TO BE COMMUNITY. 7. What knowledge/input can you offer to this (OF My HOA FOR SYRS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAUR REVIEWED COMMITTEE OPE James Turming Signature	Tenjoy living in OP; would E INVOLVED IN MY Committee? I WAS BRESIDENT 27 homes AND PRESENT WAS A PRACTICING ATTORNEY, Date BY-LAWS AND RESOLUTIONS MATIONS WITH STEUE AND RECOMMEND 410 FOR MEMBERS 911512021 Date
Potential Term: (19) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1. I'KE TO MAKE IT A BETTER PLACE & TO B. CommuNITY. 7. What knowledge/input can you offer to this (OF My HOA FOR 3 yrs (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: Ithaue Revewer Committee open James Tuemwell Signature 2nd Endorsement from Board Liaison to Comment: Comment:	IO 16 24 I ENjoy LIVING IN OP; WOULD E INVOLVED IN MY Committee? I WAS BRESIDENT -27 KOMES) AND FREEDE FO WAS A PRACTICING ATTORNIZY, Date BY-LAWS AUB RESOLUTIONS MATTURES WITH STEWS AND RECOMMEND 14 CM FOR MEMBER SHEEL 91512021 Date ittee:
Potential Term: (18) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1/KK TO MAKE IT A BETTER PLACE is TO BE COMMUNITY. 7. What knowledge/input can you offer to this CO OF my HOA FOR 3; RS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: IHAOB REVIEWED COMMITTEE OPE James Turnwel Signature 2nd Endorsement from Board Liaison to Commit	Tenjoy living in of would E ENVOLVED IN MY Committee? I WAS BRESIDENT 27 homes AND PRESENT WAS A PRACTICING ATTORNEY, Date BY-LAWS AND RESOLUTIONS MATTORIS WITH STEVE AND RECOMMEND FIRM FOR MEMBER STEVE 9/15/2021 Date
Potential Term: (18) 2nd 3rd - Term will expire: 6. Why do you want to be on this Committee? 1.11 To MAKE IT A BETTER PLACE & TO BE COMMUNITY. 7. What knowledge/input can you offer to this O OF my HOA FOR 3; RS (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: I HAVE REVIEWED Committee ope James Tuenvese Signature 2nd Endorsement from Board Liaison to Committee Comment: Signature Signature	Tenjoy living in of i would ETWOLVED IN MY Committee? I WAS BRESIDENT -27 homes AND PRESENT WAS A PRACTICING ATTORNIZY, Date BY-LAWS AND RESOLUTIONS MATTORS WITH STEUS AND RECOMMENS FIRM FOR MEMBERS STEEL 9(15/2-12) Date Date
Potential Term: (19) 2nd 3rd ~ Term will expire: 6. Why do you want to be on this Committee? 1. I'KE TO MAKE IT A BETTER PLACE & TO B. CommuNITY. 7. What knowledge/input can you offer to this (OF My HOA FOR 3 yrs (SMALL HOR) Signature 1st Endorsement from Committee Chairperson: Comment: Ithaue Revewer Committee open James Tuemwell Signature 2nd Endorsement from Board Liaison to Comment: Comment:	IO 16 24 I ENjoy LIVING IN OP; WOULD E INVOLVED IN MY Committee? I WAS BRESIDENT -27 KOMES) AND PRESENT WAS A PRACTICING ATTOMNEY, Date BY-LAWS AUB RESOLUTIONS MATTURES WITH STEWS AND RECOMMEND 141 FOR MEMBER STEEL 911512021 Date ittee:

1. Name of Applicant: Steven R. Habeger			
2. Address: 5 Hudson Place, Ocean Pines MD 21811			
3. Email: victortango67@gmail.com			
4. Telephone: 443-880-2413 5. Committee in which you would like to be involuded in the second of the	Re-Appointment		
Potential Term: 1st 2nd 3rd ~ Term will expire: Upon validation of 2021 election 6. Why do you want to be on this Committee? Having worked with OPA elections for several years, I feel I can be helpful by seeing the 2021 election to its conclusion. 7. What knowledge/input can you offer to this Committee? Six years of involvement in OPA elections have given me knowledge and experience in election administration.			
1st Endorsement from Committee Chairperson:			
Comment	9/19/3021 Date		
2nd Endorsement from Board Liaison to Committee: Comment:			
Signature	Date		
Board Action:	Date:		
President's Signature	Date		

1. Name of Applicant: MARK	C B. HEINTZ	
2. Address: 94 Margaret ST. St	ater Island, NY 10308 OF Address	
3. Email: 666 ocean pines o	001101	
4. Telephone: (718) 288-844 5. Committee in which you would like Aquatics Architectural Review Budget & Finance By-Laws & Resolutions Clubs Communications X Elections Environment & Natural Assets Golf Marine Activities	Property Owner for (years) I to be involved: Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment	
Racquet Sports Recreation & Parks Search Strategic planning Other Potential Term: 1st 2nd 3rd ~ Term w 6. Why do you want to be on this Cor This ELECTIONS Con I, What knowledge/input can you ot	Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Ill expire: UPON VALIBATION OF ZOZI Election mmittee?	
1st Endorsement from Committee Chairperson: Comment: Recommend approval. Mark is a salyable resource 9/19/2021 Signature Date		
2nd Endorsement from Board Liaison Comment:		
Board Action:	Date:	
President's Signature	Date	

等。1985年1月1日 1月1日 1月1日 1月1日 1月1日 1日 1		
1. Name of Applicant: John LATI	HAM	
2. Address; 1512 YACHT CLUB	DRIVE	FAMOS TITLES CANDON
3. Email: <u>JLATHAM 1595</u> C		annaigean reconstrict
4. Telephone: <u>410 - 404 - 8907</u> 5. Committee in which you would like to be in	Property Owner for & (years)	Siewannie (Stevannie (
Aquatics	Re-Appointment	The state of the s
Architectural Review	Re-Appointment	
Budget & Finance	Re-Appointment	
By-Laws & Resolutions Clubs	Re-Appointment	
Communications	Re-Appointment	
Elections	Re-Appointment	
Environment & Natural Assets	Re-Appointment	
Golf Golf	Re-Appointment	
Marine Activities	Re-Appointment Re-Appointment	
Racquet Sports	Re-Appointment	
Recreation & Parks	Re-Appointment	
Search	Re-Appointment	
Strategic planning	Re-Appointment	
Other	Re-Appointment	
7. What knowledge/input can you offer to this	I Am Now A Full time to volunker and LEARN IS IMPORTANT to the	1
In hute	Mol7/21 The	4
Signature	Date	, -0,0,0,0
1st Endorsement from Committee Chairperson: Comment:	enter the second	
ignature		
	Date manuscritum des discliencement francisco anno de designaturos productivos designativos francis a contra de la sustantivos de la contra de la sustantivo de la contra de la sustantivo de la contra del la contra de la contra de la contra del la contra d	
2nd Endorsement from Board Liaison to Commit Comment:	liee:	
taug Mal	10/7/71	
gnature	Date 7	
oard Action:	Date:	
esident's Signature	Date	
	<u>.</u>	

1. Name of Applicant: Sharon L	. Santacroce	
2. Address: 23 Wharf Gort, Ocean Pines, MD 21811		
3. Email: skydancers @ comcast.net		
4. Telephone: 410-600-0730 5. Committee in which you would like to be i Aquatics Architectural Review Budget & Finance By-Laws & Resolutions Clubs	nvolved: Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment Re-Appointment	
Communications Elections Environment & Natural Assets Golf Marine Activities Racquet Sports Recreation & Parks Search Strategic planning Other Potential Term: 1st 2nd 3rd ~ Term will expire	Re-Appointment	
6. Why do you want to be on this Committee and projek TS already who 7. What knowledge/input can you offer to the Canada Gease and can research	nis Committee? I'm an experton	
Sharon L. Santacroce Signature		
1st Endorsement from Committee Chairperson Comment: Signature Signature	on: 10/7/5/ Date	
2nd Endorsement from Board Liaison to Committee: Comment:		
Signature	Date	
Board Action:	Date:	
President's Signature	Date	

1. Name of Applicant: Debbie Benningto	
2. Address: 108 Robins HOOD TRAIL, OP, MD 21811	
3. Email: <u>debbennington</u> 40	gmail.com
4. Telephone: LID-LO3-8065 5. Committee in which you would like to be involved. Aquatics Architectural Review Budget & Finance By-Laws & Resolutions Clubs Communications Elections Environment & Natural Assets Golf Marine Activities Racquet Sports Recreation & Parks Search Strategic planning Other Potential Term: 2nd 3rd ~ Term will expire:	Re-Appointment
6. Why do you want to be on this Committee?	Corrently on Committee
7. What knowledge/input can you offer to this Committee? to Continue growth	
Think h. times 2	10-11-21
Signature	Date
1st Endorsement from Committee Chairperson: Comment:	
Chery K. Jacobs	10-12-2021
Signature	Date
2nd Endorsement from Board Liaison to Committee: Comment:	
Signature	Date
Board Action:	Date:
President's Signature	Date