



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

Call to Order – Larry Perrone, President

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes  
June 16, 2021 – Regular Meeting

President's Remarks – Larry Perrone, President

GM Report – John Viola

Treasurer's Report- Doug Parks

Public Comments

Capital Purchases Requests –  
Golf - Triplex Mower

CPI Violations- None

Unfinished Business – None

New Business –  
First Reading – Resolution C-06 Revisions – Colette Horn

Appointments –  
Mary Louise Flanagan – 1<sup>st</sup> Term – Recreation & Parks

Adjournment



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
Wednesday, June 16, 2021  
7:00 pm, Assateague Room, Community Center

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

ALSO PRESENT: John Viola, General Manager, Justin Hartshorne, Golf Superintendent, 1 member of the press and approximately 5 Association members.

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

**Approval of Agenda**

Mr. Parks moved to accept the agenda with the following changes, Mr. Daly seconded, all in favor of amending the agenda. Ms. Horn added the first reading of Resolution C-04, Mr. Parks moved to accept the amended agenda, Mr. Brown seconded, all in favor.

**Approval of Minutes**

May 15, 2021 – Regular Meeting – Ms. Horn moved to accept, Mr. Daly seconded, all in favor.

**President's Remarks – Larry Perrone** – Mr. Perrone shared that Judy Boggs passed away on June 12<sup>th</sup>. Ms. Boggs was a former Board member and County Commissioner. Please keep the family in your thoughts and prayers.

**GM Report – John Viola (attached)**

**Treasurer's Report- Doug Parks (attached)**

**Public Comments**

Bill Haase – 39 White Horse Dr. - STR

**Capital Purchases Requests-**

Public Works – Ventrac MA900 Boom Mower – Mr. Parks moved to accept the recommendation, Mr. Daly seconded, all in favor.

Public Works – 2021 Ford Explorer 4WD XLT – Ms. Rogers moved to accept the recommendation, Mr. Daly seconded, all in favor.

Public Works - 2021 Ford Transit T350 HD – Ms. Horn moved to accept the recommendation, Mr. Daly seconded, all in favor.

Public Works - 2022 Ford F250 Crewcab 4WD Truck - Mr. Parks moved to accept the recommendation, Ms. Horn seconded, all in favor.

Public Works - 2022 Ford F550 Dump Truck - Mr. Daly moved to accept the recommendation, Ms. Horn seconded, all in favor.

Public Works - 2022 Ford F550 Dump Truck - Mr. Daly moved to accept the recommendation, Ms. Horn seconded, all in favor.

Public Works - 2022 Ford F250 Crewcab 4WD Truck – Ms. Rogers moved to accept the recommendation, Ms. Horn seconded, all in favor.

### **CPI Violations- None**

### **Unfinished Business –**

Motion - Move that the Board of Directors approves the recommended amended and restated bylaws as drafted to reflect the approved amendment to Article V, Section 5.13 (d) (1) of the By-laws. – Doug Parks – Mr. Janasek, motion failed, seconded 3 in favor (Parks, Janasek and Rogers) 4 opposed (Perrone, Horn, Daly and Brown)

Second reading – Repeal of Resolution B-08 – Frank Daly – Mr. Parks seconded, all in favor.

Motion - To undertake any and all actions necessary to incorporate the Worcester County Codes for Short Term Rentals (ZS1-351), Litter (PH1-106) and Noise (ZS1: III-46) into the Declarations of Restrictions in all sections of Ocean Pines and, for violations of these codes, to suspend a Member's ability to engage in short term rentals of their dwelling and to levy fines. – Frank Daly – Ms. Rogers seconded, 6 in favor (Perrone, Horn, Parks, Daly, Rogers and Brown) 1 opposed (Janasek).

### **New Business – None**

### **Appointments –**

Brooks Ensor – Chair – Aquatics

Annemarie Wolfsheimer – 3rd Term – Aquatic

Steve Cohen – 1st Term – Aquatics

Patti Stevens – 1st Term – Recreation & Parks

Ellen Hench – 1st Term – Aquatics

Gary Miller – 1st Term – Strategic Planning

The above nominations were approved unanimously.

At 9:28 pm, the meeting adjourned.

Respectfully submitted:

Camila Rogers, Secretary



OCEAN PINES ASSOCIATION, INC.  
 BID REQUEST FORM

DEPARTMENT Golf Maintenance DATE 7/14/21  
 ITEM DESCRIPTION GREENS TRIPLEX MOWER  
 FOR REPLACEMENT OF (if applicable) JACOBSEN GREENS TRIPLEX MOWER  
 RESERVE STUDY - PAGE # \_\_\_\_\_ LINE# 10.132 / <sup>LINE</sup> 827 BUDGET AMOUNT \$ 35,500 -

| BIDDER                | TOTAL PRICE EACH | DIFFERENCE FROM BUDGETED   | COMMENTS   |
|-----------------------|------------------|----------------------------|--|
| JOHN DEERE            | \$ 36,513.36     | \$ 1,013.36<br>OVER BUDGET | PREFERRED CHOICE DUE TO \$15K DISCOUNT.<br>10% increase after Aug 1st.<br>DEPENDING ON TIMING (COULD SELL OLD JACOBSEN UNIT FOR \$8-10K) |
| TURF EQUIPMENT (TORO) | \$ 48,284 -      | \$ 12,784 -<br>OVER BUDGET | DUE TO PRICING WOULD RATHER GO WITH JOHN DEERE<br>DEPENDING ON TIMING COULD SELL   |
| JACOBSEN              | -                | -                          | GOING OUT OF BUSINESS  |

|                                    |                        |                                       |          |      |
|------------------------------------|------------------------|---------------------------------------|----------|------|
| <u>J. Malinowski</u><br>DEPT. HEAD | <u>7/14/21</u><br>DATE | <u>[Signature]</u><br>GENERAL MANAGER | APPROVAL | DATE |
| <u>[Signature]</u><br>ACCOUNTING   | <u>7/14/21</u><br>DATE | BOARD                                 |          | DATE |

\*Please limit 1 item per sheet



**JOHN DEERE**

**Quote Summary**

**Prepared For:**

Ocean Pines  
MD

**Prepared By:**

Joey Wolff  
Finch Services, Incorporated  
9 Venture Way  
Eldersburg, MD 21784-3005  
Phone: 410-795-1051  
jwolff@finchinc.com

**Quote Id:** 24596781  
**Created On:** 04 June 2021  
**Last Modified On:** 09 June 2021  
**Expiration Date:** 04 July 2021

| Equipment Summary  | Selling Price  | Qty | Extended            |
|--|----------------|-----|---------------------|
| JOHN DEERE Quick-Adjust 5<br>Cutting Units for 2500B, 2500E,<br>2400, 2550, 2700, and 2750 Triplex<br>Mowers | \$ 8,728.47 X  | 1 = | \$ 8,728.47         |
| JOHN DEERE 2550 E-Cut Hybrid<br>Triplex Mower  | \$ 36,513.36 X | 1 = | \$ 36,513.36        |
| <b>Equipment Total</b>   |                |     | <b>\$ 45,241.83</b> |

**Quote Summary**

|                     |                     |
|---------------------|---------------------|
| Equipment Total     | \$ 45,241.83        |
| SubTotal            | \$ 45,241.83        |
| State Tax - (6.00%) | \$ 2,772.44         |
| <b>Total</b>        | <b>\$ 48,014.27</b> |
| Down Payment        | (0.00)              |
| Rental Applied      | (0.00)              |
| <b>Balance Due</b>  | <b>\$ 48,014.27</b> |

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_





**JOHN DEERE**

# Selling Equipment

Quote Id: 24596781

## JOHN DEERE Quick-Adjust 5 Cutting Units for 2500B, 2500E, 2400, 2550, 2700, and 2750 Triplex Mowers

Hours:

Stock Number:

|                                    |  |     |                     | Selling Price       |
|------------------------------------|--|-----|---------------------|---------------------|
|                                    |  |     |                     | \$ 8,728.47         |
| Code                               | Description  | Qty | Unit                | Extended            |
| 5002TC                             | Quick-Adjust 5 Cutting Units for 2500B, 2500E, 2400, 2550, 2700, and 2750 Triplex Mowers           | 1   | \$ 8,122.00         | \$ 8,122.00         |
| <b>Standard Options - Per Unit</b> |  |     |                     |                     |
| 001A                               | US / Canada  | 1   | \$ 0.00             | \$ 0.00             |
| 1223                               | 11-Blade Cutting Unit  | 1   | \$ 0.00             | \$ 0.00             |
| 1302                               | 2 In. (5 cm) x 22 In. (55.9 cm) Diameter Wide Tube / Hollow Smooth Roller                          | 1   | \$ 389.00           | \$ 389.00           |
| 1400                               | QA5 Cutting Unit Only Counterweight  | 1   | \$ 216.00           | \$ 216.00           |
| 1602                               | 2 In. (5 cm) x 22 In. (55.9 cm) Diameter Wide Tube / Hollow Smooth Rollers                         | 1   | \$ 389.00           | \$ 389.00           |
| 3202                               | 22 In. (55.9 cm) Cutting Unit Attaching Yokes and Bullhorn Direct Mounted One Piece Grass Catchers | 1   | \$ 1,550.00         | \$ 1,550.00         |
| <b>Standard Options Total</b>      |  |     |                     | <b>\$ 2,544.00</b>  |
| <b>Suggested Price</b>             |  |     |                     | <b>\$ 10,666.00</b> |
| <b>Customer Discounts</b>          |  |     |                     |                     |
| <b>Customer Discounts Total</b>    |  |     | <b>\$ -1,937.53</b> | <b>\$ -1,937.53</b> |
| <b>Total Selling Price</b>         |  |     |                     | <b>\$ 8,728.47</b>  |

## JOHN DEERE 2550 E-Cut Hybrid Triplex Mower

Hours:

Stock Number:

|                                    |  |     |              | Selling Price |
|------------------------------------|--|-----|--------------|---------------|
|                                    |  |     |              | \$ 36,513.36  |
| Code                               | Description                                  | Qty | Unit         | Extended      |
| 1171TC                             | 2550 E-Cut Hybrid Triplex Mower              | 1   | \$ 37,379.00 | \$ 37,379.00  |
| <b>Standard Options - Per Unit</b> |  |     |              |               |
| 001A                               | United States and Canada                     | 1   | \$ 0.00      | \$ 0.00       |
| 0443                               | All Other Countries (English / Spanish)      | 1   | \$ 0.00      | \$ 0.00       |
| 1024                               | Smooth Tires and Wheels (20x10.00-10, 4 ply) | 1   | \$ 543.00    | \$ 543.00     |
| 1190                               | Two-Wheel Drive (2WD)                        | 1   | \$ 0.00      | \$ 0.00       |



JOHN DEERE

# Selling Equipment

Quote Id: 24596781

|                            |  |   |                      |                           |
|----------------------------|--|---|----------------------|---------------------------|
| 1203                       | Quick Adjust 5 (QA5) 11-blade Cutting Units  | 1 | \$ 8,123.00          | \$ 8,123.00               |
| 1302                       | 50.8 mm (2-in.) Diameter Wide Tube / Hollow Smooth Rollers                                 | 1 | \$ 389.00            | \$ 389.00                 |
| 1403                       | Cutting Unit and Rear Roller Power Brush ONLY Counterweights                               | 1 | \$ 483.00            | \$ 483.00                 |
| 1602                       | 50.8 mm (2-in.) Diameter Wide Tube / Hollow Smooth Front Rollers                           | 1 | \$ 389.00            | \$ 389.00                 |
| 2009                       | Standard Seat  | 1 | \$ 511.00            | \$ 511.00                 |
| 3202                       | Cutting Unit Attaching Yokes and Direct Mounted (Bullhorn) Molded One-Piece Grass Catchers | 1 | \$ 1,550.00          | \$ 1,550.00               |
| 9750                       | Rear Roller Power Brush Drive  | 1 | \$ 1,345.00          | \$ 1,345.00               |
| 9766                       | LED Work Light Kit   | 1 | \$ 523.00            | \$ 523.00                 |
| 9791                       | Rear Roller Power Brushes  | 1 | \$ 492.00            | \$ 492.00                 |
|                            | <b>Standard Options Total</b>  |   |                      | <b>\$ 14,348.00</b>       |
|                            |  |   |                      | <b>Other Charges</b>      |
|                            | EnviroCrate  | 1 | \$ 65.00             | \$ 65.00                  |
|                            | <b>Other Charges Total</b>   |   |                      | <b>\$ 65.00</b>           |
|                            | <b>Suggested Price</b>   |   |                      | <b>\$ 51,792.00</b>       |
|                            |  |   |                      | <b>Customer Discounts</b> |
|                            | <b>Customer Discounts Total</b>  |   | <b>\$ -15,278.64</b> | <b>\$ -15,278.64</b>      |
| <b>Total Selling Price</b> |  |   |                      | <b>\$ 36,513.36</b>       |



June 6, 2021

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 July 31, 2021. Terms are 1% 10 days, net 30. There is a 2.5% processing fee if paying by credit card.

**1 Toro Greensmaster 3320 triflex greensmower**

- 21 HP Vanguard V twin gas engine
- 11 bladed DPA cutting units
- Front solid rollers
- Rear roller brushes
- Electric drive to reels
- Two year/ 1500 hour warranty

Price each \$48,284

**Jessup**  
8015 Dorsey Run Rd  
Jessup, MD 20794  
410-799-5575  
800-827-3711

**West Chester**  
16 Hagerty Blvd  
West Chester, PA 19382  
610-335-1623  
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

**Frederick**  
1525 Tilco Dr, B-2  
Frederick, MD 21704  
301-695-1140

**1 Complete set of 11 bladed cutting units**

\$12,524

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

Best regards,

Mike Minard, TSPC  
Territory Manager





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

DEPARTMENT Public Works DATE July 14, 2021

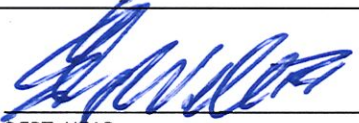


ITEM DESCRIPTION Golf Course Bulkhead Replacement

FOR REPLACEMENT OF (if applicable) Bulkhead Rplacement in 4 year Plan *- Not Budgeted for '21-'22*

RESERVE STUDY - PAGE # 42 LINE# Common Areas BUDGET AMOUNT \$ 204,000.00 *(Is there for '22-'23)*

*- Emergency - Over 40 yrs. old.*

| BIDDER  | TOTAL PRICE EACH   | DIFFERENCE FROM BUDGETED | COMMENTS   |
|---|--|--------------------------|--|
| Fisher Marine Construction<br>7203 Fisher Drive<br>Chincoteague, VA 23336           | \$355.00 per linear feet<br>537 linear feet<br>Total: \$190,635.00 |                          | Fisher Marine has kept the same prices for this bulkhead project. Also awarded the 2021-2022 Bulkhead project. Staff Recommend |
| Brittingham Construction Inc<br>Post Office Box 380<br>Berlin, MD 21811             | \$400.00 per linear feet<br>537 linear Feet<br>\$214,800.00        |                          |  |
| Environmental Quality Resources, LLC<br>1 Churchview Road<br>Millersville, MD 21108 |  |                          | No Bid submitted   |

|   |                |   |                |
|---|----------------|---|----------------|
|  | <u>7/19/21</u> | APPROVAL  | <u>7/19/21</u> |
| DEPT. HEAD  | DATE           | GENERAL MANAGER   | DATE           |
|  | <u>7/19/21</u> |   |                |
| ACCOUNTING  | DATE           | BOARD   | DATE           |

\*Please limit 1 item per sheet

# PROPOSAL

Date: July 15, 2021

**Fisher Marine Construction, Inc.**  
 7203 Fisher Drive  
 Chincoteague, VA 23336  
 757-336-5419  
 fishermarine@yahoo.com

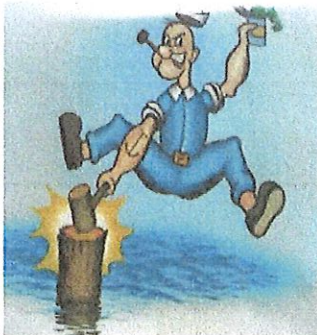
TO: Ocean Pine Association  
 Phone: 410-641-7717  
 Email: ljarman@oceanpines.org

| Contact   | Job         |
|---|-------------|
| Eddie Wells   | Golf Course |
| Furnish labor and equipment to install 537 LF of new vinyl bulkhead as engineered by Vista Inc. |             |
| 537 x 355 per LF = \$190,635.00   |             |
| <b>Proposed Total: \$190,635.00</b>   |             |

Proposal Authorized by: \_\_\_\_\_

**Owner responsible for extra costs of permits and backfill (if required). Fisher Marine Construction to distribute backfill.** All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. **The above prices, specification, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.**

To accept this quotation, sign here and return: Sean Fisher



- Pile Driving
- Bulkheads
- Docks
- Dredging

**Thank you  
 for your business!**

*EW MV*



Brittingham Construction/Landscaping Inc.

Post Office Box 380  
Berlin, MD 21811

# PROPOSAL

|           |              |
|-----------|--------------|
| DATE      | ESTIMATE NO. |
| 7/19/2021 | 823          |

|         |              |
|---------|--------------|
| Phone # | 410-641-2897 |
|---------|--------------|

|   |
|---|
| NAME / ADDRESS  |
| Ocean Pines Association<br># 1 Fire House Lane<br>Berlin MD 21811 |

|                         |
|-------------------------|
| info@brittinghaminc.com |
|-------------------------|

|         |
|---------|
| PROJECT |
|         |

| DESCRIPTION   | TOTAL                          |
|---|--------------------------------|
| <p>The following proposal is hereby submitted for marine construction as outlined below to be completed at the Ocean Pines Golf Course. We are a fully insured company and licensed Maryland Home Improvement Contractor #120116 and Marine Contractor #098(E) and respectfully withdraw this bid 14 days from the above the date.</p> <p>Scope of work: As per Vista Designs Engineered Plans for the Bulkhead replacement project, BCL Inc. will furnish all Materials, Labor, and Equipment to Construct a 537 foot bulkhead to be constructed out of the following materials. Piles to be 10 inch butt by 20 foot in length 2.5 treatment / 14 foot C - Loc 9000 or equivalent material depending on availability / 6 x 6 whalers / 5/8 and 3/4 galvanized bolts / 1 inch x 15 foot galvanized tie rod. Price per foot is \$ 400.00 for a total length of 537 foot for a grand total of \$ 214800.00</p> <p>Payment as follows 1/3 at signing of proposal, 1/3 at mid completion and , 1/3 or balance due upon completion</p> <p>All Permits to include MDE / Army Corps / Worcester County Shoreline and Building / Electrical / Water / Surveys or As Builds</p> <p>Brittingham Construction and Landscaping Inc. reserves the right to request a price adjustment for Fuel / Any new Regulations or Laws / Materials cost used to create this proposal. This will only be a reimbursement.</p> | <p>214,800.00T</p> <p>0.00</p> |
| WE APPRECIATE THE OPPORTUNITY TO BID YOUR PROJECT. PHONE AND FAX AT 410-641-2897  | <b>TOTAL</b> \$214,800.00      |

All charges are due when billed. Interest 2% per month, 24% per year on the unpaid balance. A minium late charge of \$2.00 will be assessed on all past due accounts. Any bill unpaid after 90 days may be turned over to an attorney for collection. Owner and or his agent shall also be responsible for payment of reasonable attorney's fees for such collection.

SIGNATURE \_\_\_\_\_







**RESOLUTION C-06**  
**COMMUNICATIONS ADVISORY COMMITTEE**

1. **Purpose.** 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.

2. **Authority.** The Charter of Ocean Pines Association, Inc. and the By-Laws of the Association direct the Board of Directors to establish and appoint the members of such committees and other advisory bodies as may be necessary to, or convenient in, the Association's discharging the duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding advisory committees of the Association.

3. **Functions.** In fulfilling its purpose, the Committee performs functions which include, but are not limited to, the following:

a. identifying general and specific information needs of the Ocean Pines Association membership ~~to make recommendations for the most efficient dissemination of information on Association platforms including, but not limited to, signage, the website, newsletters, emails, text messages, social media, and meetings, and news releases, regarding activities, events, Board and Advisory Committee initiatives, and other news of interest within Ocean Pines and the larger community;~~

~~b. providing advice on information collection activities, including membership programs that may require "Town Hall" type meetings, as well as gathering, preserving and displaying historical information;~~

~~c. developing committee needs for the annual budget preparation;~~

~~d. fostering community spirit to promote a positive community experience and to encourage volunteerism, which may include events or activities supported by the Ocean Pines Association; and~~

~~e. performing other functions as requested by the Board of Directors.~~

4. **Membership.** The Committee should consist of not less than seven (7) members. The Chairperson should ensure there is a point-person for each medium and the other Advisory Committees.

PAGE TWO

5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-06.

- Deleted: both the
- Deleted: notices, minutes of committee
- Deleted: , OPA operations, recreational activities and events,
- Deleted: from
- Deleted: ¶
- Deleted: b. advising on resident preferences with respect to information exchange and assisting in developing policy and procedures for their appropriate use including e-mail, meetings, newsletters, web page, bulletin boards, community television, and external news media; ¶
- Deleted: c. recommending policies, processes, and procedures pertinent to the efficient exchange of information within the Ocean Pines membership; ¶
- Deleted: d. evaluating alternatives and recommending optimal informational content, format, design layout, maintenance, update, and accessibility for the dissemination mechanisms available to the Association; ...
- Deleted: e.
- Deleted: evaluating and
- Deleted:
- Deleted: and systems
- Deleted: f. advising on communication
- Deleted: upcoming
- Deleted: years
- Deleted: g. advising and assisting with membership information programs which may involve "town-hall" type meetings;...
- Deleted: h.
- Deleted: which may include events or activities supported by the
- Deleted: OPA
- Deleted: i

Deleted: l

6. **Effective Date:** October 20, 2018

Adopted by the Board of Directors on October 20, 2018

\_\_\_\_\_ President      Attest \_\_\_\_\_ Secretary

Review History:

General Manager \_\_\_\_\_ Date: \_\_\_\_\_

Legal \_\_\_\_\_ Date: \_\_\_\_\_

By-laws and Resolutions Advisory Committee \_\_\_\_\_

Date: \_\_\_\_\_

## OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: MARY LOUISE FLANAGAN  
 2. Address: 88 MARTINIQUE CIRCLE  
 3. Email: SKIPF7188@GMAIL.COM  
 4. Telephone: 410-208-3115 Property Owner for 19 (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 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 checked="" 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: 7/21/24

6. Why do you want to be on this Committee? INTEREST IN FUN  
AMENITIES AND IDEAS FOR RESIDENTS

7. What knowledge/input can you offer to this Committee?  
CONSIDER MYSELF ACTIVE AND HAVE BEEN  
INVOLVED IN PLANNING MANY ACTIVITIES 6-15-21  
 Signature Mary Louise Flanagan Date

1st Endorsement from Committee Chairperson:  
 Comment: \_\_\_\_\_  
 Signature Steve Deane Date 6/25/21

2nd Endorsement from Board Liaison to Committee:  
 Comment: \_\_\_\_\_  
 Signature Randy Terrence Date 6-25-21

Board Action: \_\_\_\_\_ Date: \_\_\_\_\_  
 \_\_\_\_\_  
 President's Signature \_\_\_\_\_ Date \_\_\_\_\_