



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Friday, November 20, 2020, 4 PM  
Assateague Room, Community Center

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

ALSO PRESENT: John Viola, General Manager and Jeremy Tucker, Association legal counsel, 2 members of the press and approximately 14 Association members.

**Call to Order** – Larry Perrone called the meeting to order at 4:00 pm with the Pledge of Allegiance.

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

**President's Remarks – Larry Perrone** – Mr. Perrone stated all Public comments must kept to the topic of the Agenda.

**Public Comments –**

John Reeve – 18 Fishing Creek Lane  
Esther Diller – 9 Widows Watch  
John Latham – 7512 Yacht Club Drive  
Stuart Lakernick – 9 Widows Watch  
Tom Bierley – 6 Oceans End

**Public Hearing as authorized under by-law section 5.12(b), Resolution B-08, 4.,  
Viola v Janasek**

**MOTION: to remove Director Janasek from the Board for cause in accordance with OPA Bylaws section 5.12(b) – Colette Horn** - Mr. Brown seconded; Mr. Perrone called for each Director's vote.

Colette Horn – Yes  
Frank Brown – Yes  
Doug Parks – No  
Tom Janasek – No  
Camilla Rogers – No  
Frank Daly – No  
Larry Perrone – Yes  
Motion failed.

**Motion – To censure Tom Janasek – Jeremy Tucker read the resolution attached) -**

**Frank Daly**, Mr. Brown seconded; Mr. Perrone called for each Director's vote.

Colette Horn – Yes

Frank Brown – Yes

Doug Parks – Yes

Tom Janasek – Yes

Camilla Rogers – Yes

Frank Daly – Yes

Larry Perrone – Yes

Motion passed.

At 4:38 pm, Mr. Daly moved to Adjourn, Mr. Parks seconded, all in favor.

Respectfully submitted:

Camila Rogers, Secretary